

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000031189

**Entity Name:** 1331 HOLDINGS, LLC

**Current Principal Place of Business:**

3040 MCDONALD STREET  
MIAMI, FL 33133

**Current Mailing Address:**

3040 MCDONALD STREET  
MIAMI, FL 33133

**FEI Number:** 27-2344107

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VILARELLO, ALEJANDRO ESQ.  
16400 NW 59 AVENUE  
2ND FLOOR  
MIAMI LAKES, FL 33014 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** ALEJANDRO VILARELLO, ESQ.

04/23/2014

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name CORDOVEZ, MARIANNIE  
Address 3040 MCDONALD STREET  
City-State-Zip: MIAMI FL 33133

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARIANNIE CORDOVEZ

MGR

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date