

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000156310

Entity Name: 12201 HOLDINGS LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 1000
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 1000
MIAMI, FL 33131

FEI Number: 47-2051138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATHENA PARTNERS, INC.
601 BRICKELL KEY DRIVE
SUITE 1000
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ATHENA PARTNERS, INC.
Address 601 BRICKELL KEY DRIVE, SUITE
1000
City-State-Zip: MIAMI FL 33131

Title MGR
Name BLACK, BARBARA L
Address 601 BRICKELL KEY DRIVE, SUITE
1000
City-State-Zip: MIAMI FL 33156

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: ATHENA PARTNERS INC

MGR

03/26/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date