

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002446

FILED
Apr 06, 2005
Secretary of State

Entity Name: HOLBORN LC

Current Principal Place of Business:

1401 BRICKELL AVENUE STE. 340
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVENUE STE. 340
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131

FEI Number: 45-0501687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, ROBERT W P.A.
1395 BRICKELL AVE #430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: ROSS, WILLIAM N
Address: 1401 BRICKELL AVE #340
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: WEINER, WILLIAM
Address: 1401 BRICKELL AVE #340
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: PENICHER, TERESA A
Address: 1401 BRICKELL AVE #340
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CADOSCH, ALEXANDRE
Address: AVENUE DAPPLES 7
City-St-Zip: LAUSANNE, VD 1006 CH

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ALEXANDRE CADOSCH

MGRM

04/06/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date