

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002446

FILED
Mar 09, 2006
Secretary of State

Entity Name: HOLBORN LC

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 4000
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 4000
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:

SQUIRE, SANDERS & DEMPSEY L.L.P.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4000
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: ERIC BUERMANN

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 Chapter 119, 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

03/09/2006

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