

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002446

FILED
Apr 20, 2007
Secretary of State

Entity Name: HOLBORN LC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 4000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 4000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-0501687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SQUIRE, SANDERS & DEMPSEY L.L.P.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4000
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/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

04/20/2007

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