

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048874

Entity Name: HOLLT GROUP, LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

1843 NW 93RD AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1843 NW 93RD AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2900444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO J
STE 300 GROVE PROFESSIONAL BLDG
2950 SW 27TH AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GARCIA, EDUARDO J
GROVE PROFESSIONAL BLDG
2950 SW 27TH AVE SUITE 300
MIAMI, FL 33133 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:

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRAVIESO, OTTO
Address: 1843 NW 93RD AVE
City-St-Zip: MIAMI, FL 33172

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: OTTO TRAVIESO

MGRM

01/09/2007

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