

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022941

**FILED
Mar 05, 2012
Secretary of State**

Entity Name: 1100 HOLLAND COMPANY, LLC

Current Principal Place of Business:

1100 HOLLAND DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1100 HOLLAND DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-0424666 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

W. RODGERS MOORE, P.A.
1900 GLADES ROAD, ONE LINCOLN PLACE
STE 401
BOCA RATON, FL 33431 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: MGR
Name: MANDARIN LIBRARY AUTOMATION, INC.
Address: 1100 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

I hereby 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: CHRISTINE DIVITO MGR 03/05/2012

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