

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103027

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOLDING OFFICE LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD,
SUITE 207
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD,
SUITE 207
MIAMI, FL 33181

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, RAMIRO
12550 BISCAYNE BLVD
SUITE 207
MIAMI, FL 33181 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 () Delete
Name: ZULUAGA, JORGE
Address: 12550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: MGRM () Delete
Name: PERDOMO, RAMIRO
Address: 12550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERDOMO, RAMIRO
Address: 12550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: MGRM (X) Change () Addition
Name: ZULUAGA, JORGE
Address: 12550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify 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: RAMIRO PERDOMO

MGR

04/30/2009

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