

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064702

FILED
Feb 04, 2011
Secretary of State

Entity Name: HOLY LAND INVESTMENTS, LLC

Current Principal Place of Business:

500 SOUTH POINTE DRIVE
SUITE 230
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

500 SOUTH POINTE DRIVE
SUITE 230
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 06-1760980 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JARRIN CEVALLOS, OLGA PATRICIA
500 SOUTH POINTE DRIVE
SUITE 230
MIAMI BEACH,, FL 33139 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
Name: JARRIN CEVALLOS, OLGA PATRICIA
Address: 500 SOUTH POINTE DRIVE, SUITE 230
City-St-Zip: MIAMI BEACH, FL 33139

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: PATRICIA JARRA-N MGRM 02/04/2011

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