

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017332

FILED
Mar 31, 2011
Secretary of State

Entity Name: SUMMERHILL HOLDING, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2380011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 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: O'HARA CORPORATION
Address: 2121 PONCE DE LEON BLVD., SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: CALVO MASSY, ERNESTO
Address: 2121 PONCE DE LEON BLVD. STE. 1050
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: VERGARA, MARIA L
Address: 2121 PONCE DE LEON BLVD. STE. 1050
City-St-Zip: CORAL GABLES, FL 33134

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: ERNESTO CALVO MASSY

MGRM

03/31/2011

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