

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022941

Entity Name: 1100 HOLLAND COMPANY, LLC

Current Principal Place of Business:

1100 HOLLAND DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

1100 HOLLAND DRIVE
BOCA RATON, FL 33487

FEI Number: 26-0424666

Certificate of Status Desired: No

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

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

Authorized Person(s) Detail :

Title MGR
Name MANDARIN LIBRARY AUTOMATION,
INC.
Address 1100 HOLLAND DRIVE
City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE DIVITO

MANAGER

01/30/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date