

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004550

Entity Name: LAND HOLD L.C.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3610211

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.
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: AYCARDI BATISTA, GIGLIOLA
Address: CAR. 7, NO. 71-52, TORRE A, PISO 4
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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: GIGLIOLA AYCARDI BATISTA

MGRM

04/20/2011

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