2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000019168

HOLIDAY DRIVE ACQUISITION, LLC



Feb 25, 2008 08:00 AN **Secretary of State**

FILED

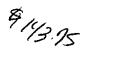
Principal Place of Business

335 S BISCAYNE BLVD

STE 2906 MIAMI, FL 33131 Mailing Address

335 S BISCAYNE BLVD STE 2906

MIAMI, FL 33131





02152008 No Chg-LLC

CR2E083 (12/07)

Fee Required

4. FEI Number				Applied For
20-0000769				Not Applicable
5. Certificate of Status Desired	M	\$5.0	0	Additional

6. Name and Address of Current Registered Agent

LUCES, RAFAEL 335 S BISCAYNE BLVD STE 2906 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Renistered Agent signature required when reinstature)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LUCES, RAFAEL 335 S BISCAYNE BLVD STE 2906 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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nation supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the processor of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the limited liability comp

SIGNATURE