

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024800

FILED
Feb 28, 2011
Secretary of State

Entity Name: TEMPLAR HOLDINGS, LLC

Current Principal Place of Business:

4261 NW 36TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4261 NW 36TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 02-0665462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
112
MIAMI, FL 33169 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: BOTTA, ERNESTO H
Address: 999 BRICKELL BAY DRIVE # 701
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BOTTA, FRANCISCO A
Address: 7904 WEST DRIVE # 112
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: VIOLA DE BOTTA, PATRICIA M
Address: 999 BRICKELL BAY DRIVE # 701
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BOTTA, MAXIMILIANO M
Address: 999 BRICKELL BAY DRIVE # 701
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO BOTTA

MGRM

02/28/2011

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