

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030893

FILED
Apr 28, 2004
Secretary of State

Entity Name: HOLLY REAL ESTATE MANAGEMENT, LLC

Current Principal Place of Business:

724 ALHAMBRA CIR
CORAL GABLES, FL 33134

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

724 ALHAMBRA CIR
SUITE 450
CORAL GABLES, FL 33134

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 54-2084680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST 3RD AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEVITT, KIM S
1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: KIM S. DEVITT

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOLLY, WILLIAM
Address: 724 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLY, WILLIAM
Address: 1395 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM HOLLY

MGRM

04/28/2004

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