

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028255

FILED
Aug 07, 2005
Secretary of State

Entity Name: HOLDING CAPITAL PARTNERS, LLC

Current Principal Place of Business:

3109 GRAND AVENUE, SUITE 449
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE, SUITE 449
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500 (AGS)
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LINK CAPITAL INVESTM, ENTS, LLC
Address: 3109 GRAND AVENUE #449
City-St-Zip: MIAMI, FL 33133 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW BOYD-JONES

MGR

08/07/2005

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