

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041396

FILED
Apr 30, 2004
Secretary of State

Entity Name: HOLLY REAL ESTATE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD., STE. 450
CORAL GABLES, FL 33146

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

4000 PONCE DE LEON BLVD., STE. 450
CORAL GABLES, FL 33146

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 20-0338394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ
100 S.E. 2ND ST., 17TH FLOOR
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

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOLLY, WILLIAM H
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 H. HOLLY

MGR

04/30/2004

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