

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052452

FILED
Apr 26, 2005
Secretary of State

Entity Name: HOLY LAND INVESTMENT GROUP ONE, LLC.

Current Principal Place of Business:

8900 SW 117 AVE.
SUITE C-101
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

8900 SW 117 AVE.
SUITE C-101
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-0564749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, JUAN C
8900 SW 117 AVE
SUITE C-101
MIAMI, FL 33186 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/MEMBERS:

Title: MGRM () Delete
Name: OTALORA, GABRIEL
Address: CALLE76 #74-81
City-St-Zip: BARRANQUILLA, CO 50005 CO

Title: MGRM (X) Delete
Name: HERNANDEZ, MONICA
Address: CALLE 76 #74-81
City-St-Zip: BARRANQUILLA, CO 50005 CO

Title: MGRM (X) Delete
Name: ORTEGA FINDLEY, ISIS
Address: CALLE 76 #74-81
City-St-Zip: BARRANQUILLA, CO 50005 CO

Title: MGRM (X) Delete
Name: ECHEVERRY, JOSE
Address: CALLE 76 #74-81
City-St-Zip: BARRANQUILLA, CO 50005 CO

Title: MGRM (X) Delete
Name: NIETO, GLORIA
Address: 8900 SW 117 AVE, SUITE C-101
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM (X) Delete
Name: BNB-PROJECTZ, INC.,
Address: 8900 SW 117 AVE. SUITE C-101
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BNB PROJECTZ INC.,
Address: 8900 SW 117 AVE STE C 101
City-St-Zip: MIAMI, FL 33186-215 US

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

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

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

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

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: ZUNIGA JUAN CARLOS

MGR

04/26/2005

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