

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052452

FILED
Apr 29, 2007
Secretary of State

Entity Name: HOLY LAND INVESTMENT GROUP ONE, LLC.

Current Principal Place of Business:

9200 S. DADELAND BLVD
SUITE 320
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9200 S. DADELAND BLVD
SUITE 320
MIAMI, FL 33156 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 D
9200 S. DADELAND BLVD
SUITE 320
MIAMI, FL 33156 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: D () Delete
Name: ZUNIGA, JUAN CARLOS D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156 US

Title: D () Delete
Name: BARCELO, RICARDO D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BARCELO, BORIS D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BARCELO, CARLOS D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: ZUNIGA, JUAN C D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change () Addition
Name: BARCELO, RICARDO J D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: BARCELO, BORIS E D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: BARCELO, CARLOS A D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 C

D

04/29/2007

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