

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022574

FILED
Feb 27, 2006
Secretary of State

Entity Name: HOLLYLAND REALTY TRUST, L.L.C.

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 1001
MIAMI BEACH, FL 33137 US

New Principal Place of Business:

22234 HOLLYHOCK TRAIL
BOCA RATON, FL 33433 US

Current Mailing Address:

1680 MICHIGAN AVE
SUITE 1001
MIAMI BEACH, FL 33137 US

New Mailing Address:

22234 HOLLYHOCK TRAIL
BOCA RATON, FL 33433 US

FEI Number: 20-0902317 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

BEDARD, DENNIS R
1717 N. BAYSHORE DR.
#215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

COHEN, DONALD T
22234 HOLLYHOCK TRAIL
BOCA RATON, FL 33433 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: DONALD T. COHEN

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, DONALD T
Address: 22214 HOLLYHOCK TRAIL
City-St-Zip: BOCA RATON, FL 33343 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, DONALD T
Address: 22234 HOLLYHOCK TRAIL
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Change (X) Addition
Name: COHEN, ORA
Address: 22234 HOLLYHOCK TRAIL
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD T.COHEN

MGRM

02/27/2006

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