

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 10, 2005
Secretary of State**

DOCUMENT# L04000056700

Entity Name: SAHONA HOLDING LLC

Current Principal Place of Business:

7270 N.W. 12 STREET
SUITE 760
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7270 N.W. 12 STREET
SUITE 760
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-1476999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, ARMANDO R
7270 N.W. 12TH STREET
SUITE 760
MIAMI, FL 33126 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MEJIA, JOSE D
Address: 7270 NW 12TH ST SUITE 760
City-St-Zip: MIAMI, FL 33126

Title: MGR () Change (X) Addition
Name: MEJIA, ARMANDO R
Address: 7270 NW 12TH ST SUITE 760
City-St-Zip: MIAMI, FL 33126

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: ARMANDO R MEJIA

MGR

01/10/2005

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