

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000061767

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Entity Name:** HOLLAND WATERGARDEN, LLC

**Current Principal Place of Business:**

8551 WEST SUNRISE BLVD.  
#208  
FT. LAUDERDALE, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

8551 WEST SUNRISE BLVD.  
#208  
FT. LAUDERDALE, FL 33322

**New Mailing Address:**

**FEI Number:** 20-2854636

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSEN, PHILIP C  
8551 W. SUNRISE BLVD., STE. 208  
FT. LAUDERDALE, FL 33322 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: MGRM  
Name: NOBELEN, CARL  
Address: HOOGOORDDREEF 107, AMSTERDAM  
City-St-Zip: THE NETHERLANDS, XX 1101BB NL

I hereby 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: CARL NOBELEN

MR

01/26/2012

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