

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086951

Entity Name: HOLSTER, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

30 WEST MASHTA DRIVE, SUITE 400
KEY BISCAYNE, FL 33149

New Principal Place of Business:

16085 NW 52ND AVE
MIAMI LAKES, FL 33014

Current Mailing Address:

30 WEST MASHTA DRIVE, SUITE 400
KEY BISCAYNE, FL 33149

New Mailing Address:

16085 NW 52ND AVE
MIAMI LAKES, FL 33014

FEI Number: 32-0133716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUYANIC, DAVID
30 WEST MASHTA DRIVE, SUITE 400
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

FRIJA, KEVIN
16085 NW 52ND AVE
MIAMI LAKES, FL 33014 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: KEVIN FRIJA

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PUYANIC, DAVID
Address: 30 WEST MASHTA DRIVE, SUITE 400
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: TREBILCOCK, JACKIE
Address: 30 WEST MASHTA DRIVE, SUITE 400
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: FRIJA, KEVIN
Address: 4401 NW 167 STREET
City-St-Zip: MIAMI, FL 33055

Title: MGRM () Delete
Name: LEVY, JACOB
Address: 4401 NW 167 STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TREBILCOCK, JACKIE
Address: 16085 NW 52ND AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change () Addition
Name: FRIJA, KEVIN
Address: 16085 NW 52ND AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change () Addition
Name: LEVY, JACOB
Address: 16085 NW 52ND AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: KEVIN FRIJA

MGRM

04/28/2006

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