

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015339

Entity Name: TREELAND HOLDINGS, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1408 BRICKELL BAY DRIVE
SUITE 713
MIAMI, FL 33131

New Principal Place of Business:

1408 BRICKELL BAY DR
SUITE 713
MIAMI, FL 33131

Current Mailing Address:

1408 BRICKELL BAY DRIVE
SUITE 713
MIAMI, FL 33131

New Mailing Address:

1408 BRICKELL BAY DR
SUITE 713
MIAMI, FL 33131

FEI Number: 20-2340076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZERMENO, JORGE
1408 BRICKELL BAY DRIVE
SUITE 713
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZERMENO, JORGE
1408 BRICKELL BAY DR
SUITE 713
MIAMI, FL 33131 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZERMENO, JORGE
Address: 1408 BRICKELL BAY DRIVE SUITE 713
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GARCIA, JUAN CARLOS
Address: 1408 BRICKELL BAY DRIVE SUITE 713
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PEREZ-TAYLOR, PEDRO
Address: ALAMOS # 6 CASA 15 COL. SAN NICOLAS
City-St-Zip: MEXICO D.F., MX C.P 10900 MX

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZERMENO, JORGE
Address: 1408 BRICKELL BAY DR SUITE 713
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: GARCIA, JUAN CARLOS
Address: 1767 WA KEE NA DR
City-St-Zip: MIAMI, FL 33133 US

Title: MGR (X) Change () Addition
Name: BONNET, JACQUELINE
Address: 520 BRICKELL KEY DR APT 904
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: HIJUELOS, VERONICA
Address: 335 S BISCAYNE BLVD, BLDG 2 APT 23-1
City-St-Zip: MIAMI, FL 33131 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: JORGE ZERMENO

MGR

04/30/2006

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