

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015339

FILED
Jan 12, 2008
Secretary of State

Entity Name: TREELAND HOLDINGS, LLC

Current Principal Place of Business:

1408 BRICKELL BAY DR
SUITE 713
MIAMI, FL 33131

New Principal Place of Business:

1408 BRICKELL BAY DRIVE
713
MIAMI, FL 33131 US

Current Mailing Address:

1408 BRICKELL BAY DR
SUITE 713
MIAMI, FL 33131

New Mailing Address:

1408 BRICKELL BAY DRIVE
713
MIAMI, FL 33131 US

FEI Number: 20-2340076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZERMENO, JORGE
1408 BRICKELL BAY DRIVE
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:

01/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GARCIA, JUAN C
Address: 4530 SW 15 STREET
City-St-Zip: MIAMI, FL 33134 US

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

I hereby certify that the information supplied with this filing does not qualify 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

01/12/2008

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