

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015339

FILED
Apr 24, 2009
Secretary of State

Entity Name: TREELAND HOLDINGS, LLC

Current Principal Place of Business:

1408 BRICKELL BAY DRIVE
713
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1408 BRICKELL BAY DRIVE
713
MIAMI, FL 33131 US

New Mailing Address:

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

04/24/2009

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