

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019219

FILED
May 01, 2007
Secretary of State

Entity Name: FLORIDA LAND HOLDING LLC

Current Principal Place of Business:

2889 MCFARLANE ROAD
SUITE 1115
COCONUT GROVE, FL 33133

New Principal Place of Business:

1680 MICHIGAN AVENUE
1016
MIAMI BEACH, FL 33139

Current Mailing Address:

2889 MCFARLANE ROAD
SUITE 1115
COCONUT GROVE, FL 33133

New Mailing Address:

1680 MICHIGAN AVENUE
1016
MIAMI BEACH, FL 33139

FEI Number: 20-2385668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: AGURCIA, ALEJANDRO
Address: 1120 NE 87 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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: ALEJANDRO AGURCIA

MGR

05/01/2007

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