2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2007
Secretary of State

DOCUMENT# L05000024196

Entity Name: ANTILLA HOLDINGS, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 502
CORAL GABLES, FL 33134

New Principal Place of Business:

P. O. BOX 143401
CORAL GABLES, FL 33114

Current Mailing Address:

P. O. BOX 143401
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARVESU & ASSOCIATES, PLLC
201 ALHAMBRA CIRCLE, SUITE 502
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TOYOS, WALDO MBR
837 LORCA ST.
CORAL GABLES, FL 33134 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: WALDO TOYOS 02/16/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: TOYOS III, WALDO
Address: 837 LORCA ST
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete
Name: TOYOS, SUSANA
Address: 837 LORCA ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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 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: WALDO TOYOS III MMBR 02/16/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date