

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048874

Entity Name: HOLLT GROUP, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1843 NW 93RD AVE
MIAMI, FL 33172

New Principal Place of Business:

2950 SW 27 AVE #300
MIAMI, FL 33133

Current Mailing Address:

1843 NW 93RD AVE
MIAMI, FL 33172

New Mailing Address:

2950 SW 27 AVE #300
MIAMI, FL 33133

FEI Number: 20-2900444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO J
GROVE PROFESSIONAL BLDG
2950 SW 27TH AVE SUITE 300
MIAMI, FL 33133 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: MGRM
Name: TRAVIESO, OTTO
Address: 2950 SW 27 AVE #300
City-St-Zip: MIAMI, FL 33133

I hereby 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: OTTO TRAVIESO

MGRM

04/20/2011

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