

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054391

FILED
Jan 05, 2007
Secretary of State

Entity Name: HOLGUIN INVESTMENTS, LLC

Current Principal Place of Business:

6770 ROYAL PALM DRIVE
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

6770 ROYAL PALM DRIVE
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 20-2945105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, CHRISTOPHER D ESQ.
2605 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VASALLO, CHRISTOPHER D ESQ.
61 GRAND CANAL DRIVE #202
MIAMI, FL 33144 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:

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASALLO, PEDRO E
Address: 6770 ROYAL PALM DRIVE
City-St-Zip: PALMETTO BAY, FL 33157 US

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 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: PEDRO E. VASALLO

MGRM

01/05/2007

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