

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054391

FILED
Jan 19, 2009
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.
61 GRAND CANAL DRIVE #202
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VASALLO, CHRISTOPHER D ESQ.
12394 S.W. 82 AVE.
PINECREST, FL 33156 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:

01/19/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: VASALLO, DAWN D
Address: 6770 ROYAL PALM DRIVE
City-St-Zip: PALMETTO BAY, FL 33157 US

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: DAWN D. VASALLO

MGRM

01/19/2009

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