

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054391

FILED
Jan 19, 2010
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.
12394 S.W. 82 AVE.
PINECREST, FL 33156 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: VASALLO, PEDRO E
Address: 6770 ROYAL PALM DRIVE
City-St-Zip: PALMETTO BAY, FL 33157 US

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

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: DAWN D. VASALLO

MGRM

01/19/2010

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