

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 16, 2007
Secretary of State**

DOCUMENT# L05000057400

Entity Name: DEHOLMAR FLORIDA LLC

Current Principal Place of Business:

801 BRICKELL KEY DRIVE
2512
MIAMI, FL 33131

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

801 BRICKELL KEY DRIVE
2512
MIAMI, FL 33131

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

FEI Number: 26-0501027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABELLA, HOLGUIN
1300 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2600 DOUGLAS ROAD
SUITE 1100
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: JORGE GURIAN 07/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARIA ISABEL, HOLGUIN DEROUX
Address: 801 BRICKELL KEY DRIVE #2512
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARIA ISABEL, HOLGUIN
Address: 2600 DOUGLAS ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA ISABEL HOLGUIN MGRM 07/16/2007

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