

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047738

Entity Name: HOLGUINES LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1110 ASHBEE LANE
CELEBRATION, FL 347474022

New Principal Place of Business:

Current Mailing Address:

1110 ASHBEE LANE
CELEBRATION, FL 347474022

New Mailing Address:

FEI Number: 20-2252118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLGUIN, ALEJANDRO
1110 ASHBEE LANE
CELEBRATION, FL 347474022 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 () Delete
Name: HOLGUIN, ALEJANDRO
Address: 1110 ASHBEE LANE
City-St-Zip: CELEBRATION, FL 347474022

Title: MGRM () Delete
Name: HOLGUIN, OLGA L
Address: 251 CRANDON BLVD. #229
City-St-Zip: KEY BISCAINE, FL 331491507

Title: MGRM () Delete
Name: GUTIERREZ DE HOLGUIN, OLGA L
Address: 251 CRANDON BLVD. #229
City-St-Zip: KEY BISCAINE, FL 331491507

ADDITIONS/CHANGES:

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

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

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

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: ALEJANDRO HOLGUIN

MGRM

04/30/2007

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