

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059585

FILED
Jan 27, 2011
Secretary of State

Entity Name: HOLLANDER ASSET MANAGEMENT, LLC

Current Principal Place of Business:

355 ALBRAMBRA CIR., #1550
MIAMI, FL 33134 06

New Principal Place of Business:

Current Mailing Address:

355 ALBRAMBRA CIR., #1550
MIAMI, FL 33134 06

New Mailing Address:

FEI Number: 56-2592149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
20283 STATE RD.7
SUITE 300
BOCA RATON, FL 33498 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: MGR
Name: HOLLANDER, CARLOS
Address: 636 CURITSWOOD DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

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: CARLOS HOLLANDER

MGR

01/27/2011

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