

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076472

FILED
Jul 12, 2008
Secretary of State

Entity Name: HOLGATE CLOSE HOLDINGS, LLC

Current Principal Place of Business:

2655 COLLINS AVE #1809
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2655 COLLINS AVE #806
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2655 COLLINS AVE #1809
MIAMI BEACH, FL 33140 US

New Mailing Address:

2655 COLLINS AVE #806
MIAMI BEACH, FL 33140 US

FEI Number: 33-1141859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUITIAN, MARIA A ESQ.
6073 NW 167TH ST C-12
MIAMI, FL 33015 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: BARKER, JOHN D
Address: 13250 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: S () Delete
Name: BARKER, MARIA G
Address: 13250 KEYSTONE TERR
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

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: JOHN D. BARKER

MANG

07/12/2008

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