

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076472

FILED
Mar 03, 2012
Secretary of State

Entity Name: HOLGATE CLOSE HOLDINGS, LLC

Current Principal Place of Business:

6073 NW 167TH STREET
C12
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6073 NW 167TH STREET
C12
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 33-1141859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BARKER, JOHN D
Address: 13250 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 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: JOHN D. BARKER

MM

03/03/2012

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