

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091605

FILED
May 05, 2008
Secretary of State

Entity Name: HOLDERNESS INVESTMENTS, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

100 SE SECOND STREET, SUITE 4000
ATTN: ROBERT MACAULAY
MIAMI, FL 33131 US

Current Mailing Address:

C/O ROBERT B. MACAULAY
2525 PONCE DE LEON BLVD., STE. 400
CORAL GABLES, FL 33134

New Mailing Address:

100 SE SECOND STREET, SUITE 4000
ATTN: ROBERT MACAULAY
MIAMI, FL 33131 US

FEI Number: 71-1012428 **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:

MACAULAY, ROBERT B
ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD. SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD
10TH FLOOR
TAMPA, FL 336075736 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: ROBERT MACAULAY

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: FERREIRA, LUIS
Address: 2525 PONCE DE LEON BOULEVARD, STE. 400
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERREIRA, LUIS
Address: 100 SE SECOND STREET, SUITE 4000
City-St-Zip: MIAMI, FL 33131 US

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: LUIS FERREIRA

MGRM

05/05/2008

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