

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091605

FILED
Feb 23, 2011
Secretary of State

Entity Name: HOLDERNESS INVESTMENTS, LLC

Current Principal Place of Business:

3333 RICE STREET
SUITE 402
MIAMI, FL 33133 US

New Principal Place of Business:

3333 RICE STREET
SUITE 403
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3333 RICE STREET
SUITE 402
MIAMI, FL 33133 US

New Mailing Address:

3333 RICE STREET
SUITE 403
COCONUT GROVE, FL 33133 US

FEI Number: 71-1012428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD
10TH FLOOR
TAMPA, FL 336075736 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: KIANDA, ISABLE
Address: 3333 RICE STREET, SUITE 403
City-St-Zip: COCONUT GROVE, FL 33133 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: ISABEL KIANDA

MGR

02/23/2011

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