

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091605

FILED
Apr 19, 2012
Secretary of State

Entity Name: HOLDERNESS INVESTMENTS, LLC

Current Principal Place of Business:

3333 RICE STREET
SUITE 403
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3333 RICE STREET
SUITE 403
COCONUT GROVE, FL 33133 US

New Mailing Address:

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
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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 04/19/2012

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