

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083479

FILED
Jan 21, 2009
Secretary of State

Entity Name: HOLLY HOUSE REALTY, PL

Current Principal Place of Business:

11950 N.E. 2 AVE., OFFICE
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

4540 SW 154 PL
MIAMI, FL 33185 US

Current Mailing Address:

4540 SW 154 PL
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 26-0735495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDEJAR, ARTHUR
11730 BISCAYNE BLVD STE 201
NORTH MIAMI, FL 33181 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 () Delete
Name: MONDEJAR, ARTHUR
Address: 11950 N.E. 2 AVE. -OFFICE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR () Delete
Name: MONDEJAR, DOLORES
Address: 4540 SW 154 PL
City-St-Zip: MIAMI, FL 33181 US

Title: MGR () Delete
Name: SCHWARTZ, DAREN
Address: 13255 BISCAYNE BAY TERR
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONDEJAR, ARTHUR
Address: 4540 SW 154 PL
City-St-Zip: MIAMI, FL 33185 US

Title: MGR (X) Change () Addition
Name: MONDEJAR, DOLORES
Address: 4540 SW 154 PL
City-St-Zip: MIAMI, FL 33185 US

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: ARTHUR MONDEJAR MGR 01/21/2009

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