

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083479

FILED
Feb 17, 2010
Secretary of State

Entity Name: HOLLY HOUSE REALTY, PL

Current Principal Place of Business:

11730 BISCAYNE BLVD. STE 201
MIAMI, FL 33181 US

New Principal Place of Business:

4540 SW 154 PL
MIAMI, FL 33185 US

Current Mailing Address:

4540 SW 154 PL
MIAMI, FL 33185

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
11032 BISCAYNE BLVD.
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MONDEJAR, ARTHUR
4540 SW 154 PL
MIAMI, FL 33185 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: ARTHUR MONDEJAR

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: SCHWARTZ, DAREN
Address: 13255 BISCAYNE BAY TERR
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: ARTHUR MONDEJAR

MGR

02/17/2010

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