

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087650

Entity Name: HOLYGUERRILLA , LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

19800 NW. 7TH AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19800 NW. 7TH AVE.
MIAMI, FL 33169

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERRA, ISAAC D
19800 NW 7 AVE
MIAMI, FL 33169 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: SIERRA, ISAAC
Address: 19800 NW 7 AVE
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: COLINDRES, LUIS
Address: 19800 NW 7TH AVE
City-St-Zip: MIAMI, FL 33169

Title: MGR (X) Delete
Name: BAIN, TAMIEN
Address: 191 NE 214 ST
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SIERRA, ISAAC
Address: 19800 NW 7 AVE
City-St-Zip: MIAMI, FL 33169

Title: PRES (X) Change () Addition
Name: BAIN, TAMIEN
Address: 191 NE 214 ST
City-St-Zip: MIAMI, FL 33179

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: ISAAC SIERRA

CEO

02/16/2009

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