

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123941

FILED
Jan 18, 2009
Secretary of State

Entity Name: HOLBORN HOLDINGS, LLC

Current Principal Place of Business:

12100 NW 7 STREET
PLANTATION, FL 33325

New Principal Place of Business:

10661 NW 14TH STREET
#239
PLANTATION, FL 33322

Current Mailing Address:

12100 NW 7 STREET
PLANTATION, FL 33325

New Mailing Address:

10661 NW 14TH STREET
#239
PLANTATION, FL 33322

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

Name and Address of Current Registered Agent:

FINEBERG, LIBO B
3500 GATEWAY DRIVE
SUITE 201
POMPANO BEACH, FL 33069 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: MGRM () Delete
Name: HOLBORN, ERICA
Address: 12100 NW 7 STREET
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLBORN, ERICA
Address: 10661 NW 14TH STREET
City-St-Zip: PLANTATION, FL 33322 US

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: ERICA HOLBORN

MGRM

01/18/2009

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