

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000025

FILED
Apr 09, 2008
Secretary of State

Entity Name: ZEELANDIA PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

6971 NW 51ST STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8159 NW 66 STREET
MIAMI, FL 33166 US

Current Mailing Address:

6971 NW 51ST STREET
MIAMI, FL 33166 US

New Mailing Address:

8159 NW 66 STREET
MIAMI, FL 33166 US

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

Name and Address of Current Registered Agent:

SIMONS, BARRY L ESQ.
9100 SOUTH DADELAND BLVD.
SUITE 400
MIAMI, FL 33156 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: COLON, HERBERT
Address: 6971 NW 51ST STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: COLON, JOSUE E
Address: 6971 NW 51ST STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLON, HERBERT
Address: 8159 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change () Addition
Name: ELISABETH, JOSUE
Address: 8159 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 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: JOSUE ELISABETH

MGRM

04/09/2008

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