2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083714

Entity Name: HOLLAND 5561 PROPERTY, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% BRIAN HOLLAND 13105 NW 42ND AVE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

% BRIAN HOLLAND 13105 NW 42ND AVE OPA LOCKA, FL 33054

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLAND, BRIAN 13105 NW 42ND AVE OPA LOCKA, FL 33054 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HOLLAND, BRIAN

 Address:
 13105 N.W. 42ND AVE.

 City-St-Zip:
 OPA LOCKA, FL 33054 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 Statues.

SIGNATURE: BRIAN HOLLAND MGR 03/15/2011