

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096301

Entity Name: HOLA GROUP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

7891 W. FLAGLER STREET
194
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7891 W. FLAGLER STREET
194
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 26-3595571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, CARLOS
7891 W. FLAGLER STREET
194
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CASALLAS, CARLOS
7891 W. FLAGLER STREET
194
MIAMI, FL 33144 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: CARLOS CASALLAS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASALLAS, CARLOS
Address: 7891 W. FLAGLER STREET, #194
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM
Name: CASALLAS, CARLOS
Address: 7891 W. FLAGLER STREET, #194
City-St-Zip: MIAMI, FL 33144 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: CARLOS CASALLAS

MGRM

04/30/2010

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