

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013335

**FILED
Feb 24, 2012
Secretary of State**

Entity Name: NETHERLANDS HOLDINGS, LLC

Current Principal Place of Business:

8200 NW 52 TERRACE
SUITE 102
MIAMI, FL 33166 US

New Principal Place of Business:

8333 NW 53 ST STE 400
MIAMI, FL 33166 US

Current Mailing Address:

8200 NW 52 TERRACE
SUITE 102
MIAMI, FL 33166 US

New Mailing Address:

8333 NW 53 ST STE 400
MIAMI, FL 33166 US

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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

Title: MGRM
Name: ELANDIA INTERNATIONAL, INC
Address: 8333 NW 53 ST STE 400
City-St-Zip: MIAMI, FL 33166 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: HARLEY L. ROLLINS P 02/24/2012
_____ /
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date