

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030900

FILED
Mar 01, 2012
Secretary of State

Entity Name: THE HOLDING GROUP LLC

Current Principal Place of Business:

4474 WESTON ROAD
SUITE #138
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4474 WESTON ROAD
SUITE #138
DAVIE, FL 33331

New Mailing Address:

FEI Number: 90-0476876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOLINDAR, CAROLINA
4474 WESTON RD
138
DAVIE, FL 33331 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: MGR
Name: SERNA, DIANA
Address: 4474 WESTON RD #138
City-St-Zip: DAVIE, FL 33331

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: DIANA SERNA

MGR

03/01/2012

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