

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037450

FILED
Apr 28, 2011
Secretary of State

Entity Name: ASHLEIGH N. HOLLOWAY, LLC

Current Principal Place of Business:

1835 EAST HALLANDALE BCH BLVD
435
HALLANDALE, FL 33009 US

New Principal Place of Business:

12746 N E 4TH AVENUE
N. MIAMI, FL 33161 US

Current Mailing Address:

1835 EAST HALLANDALE BCH BLVD
435
HALLANDALE, FL 33009 US

New Mailing Address:

12746 N E 4TH AVENUE
N. MIAMI, FL 33161 US

FEI Number: 26-4705153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, ASHLEIGH N
1835 EAST HALLANDALE BCH BLVD
435
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HOLLOWAY, ASHLEIGH N
12746 N E 4TH AVENUE
N. MIAMI, FL 33161 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: ASHLEIGH N. HOLLOWAY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLOWAY, ASHLEIGH N
Address: 12746 N E 4TH AVENUE
City-St-Zip: N. MIAMI, FL 33161 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: ASHLEIGH N HOLLOWAY

MGRM

04/28/2011

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