

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123334

FILED
Feb 20, 2011
Secretary of State

Entity Name: HOLGMANZ PROPERTIES, LLC.

Current Principal Place of Business:

2438 SW 109TH COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2438 SW 109TH COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-1587817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO, PULGAR A JR
888 BISCAYNE BLVD
APT 3010
MIAMI, FL 33132 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: MGRM
Name: PULGAR, LUISA M
Address: 2438 SW 109TH COURT
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: PULGAR, MARIO A SR
Address: 2438 SW 109TH COURT
City-St-Zip: MIAMI, FL 33165

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: LUISA PULGAR

MGR

02/20/2011

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