

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029215

Entity Name: HOLLAND FUNDING LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

6800 SW 40 STREET
644
MIAMI, FL 33155

New Principal Place of Business:

4345 N MERIDIAN AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

6800 SW 40 STREET
644
MIAMI, FL 33155

New Mailing Address:

4345 N MERIDIAN AVE
MIAMI BEACH, FL 33140

FEI Number: 27-2151496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, LAURA
6800 SW 40 STREET
644
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NICHOLS, LAURA
4345 N MERIDIAN AVE
MIAMI BEACH, FL 33140 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: LAURA NICHOLS

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NICHOLS, LAURA
Address: 4345 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: LAURA NICHOLS

MGR

04/15/2011

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