

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000011541

**Entity Name:** HOLLAND DAIRY LLC

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1120 S POWERLINE RD  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1825 MAIN STREET  
WESTON, FL 33326

**New Mailing Address:**

P.O BOX 237  
4474 WESTON ROAD  
DAVIE, FL 33331

**FEI Number:** 27-4682850

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHARM CONSULTING, LLC  
1825 MAIN STREET  
WESTON, FL 33326 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: PEREIRA, MARIELA  
Address: 1120 S POWERLINE RD  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM  
Name: PEREIRA, ALIS Y  
Address: 1120 S POWERLINE RD  
City-St-Zip: POMPANO BEACH, FL 33069

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: MARIELA PEREIRA

MGRM

03/19/2012

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