

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000023406

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** HOLMENGREN ENTERPRISE, LLC

**Current Principal Place of Business:**

20201 NE 29TH COURT  
D329  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

7901 HISPANOLA AVE  
910  
NORTH BAY VILLAGE, FL 33141 US

**Current Mailing Address:**

20201 NE 29TH COURT  
D329  
AVENTURA, FL 33180 US

**New Mailing Address:**

7901 HISPANOLA AVE  
910  
NORTH BAY VILLAGE, FL 33141 US

**FEI Number:** 27-5195323

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HOLMENGREN, THOMAS A  
20201 NE 29TH COURT  
D329  
AVENTURA, FL 33180 US

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

HOLMENGREN, THOMAS A  
7901 HISPANOLA AVE  
910  
NORTH BAY VILLAGE, FL 33141 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: THOMAS HOLMENGREN

03/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HOLMENGREN, THOMAS A  
Address: 7901 HISPANOLA AVE SUITE 910  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGR  
Name: CAZIMERO, VINCENT D  
Address: 7901 HISPANOLA AVE SUITE 910  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: THOMAS HOLMENGREN

MGR

03/20/2012

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