

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000026309

Entity Name: HOLON SERVICES LLC

FILED
May 15, 2012
Secretary of State

Current Principal Place of Business:

11273 NW 87TH STREET
MIAMI, FL 33178

New Principal Place of Business:

11046 W FLAGLER ST
MIAMI, FL 33174

Current Mailing Address:

11273 NW 87TH STREET
MIAMI, FL 33178

New Mailing Address:

11046 W FLAGLER ST
MIAMI, FL 33174

FEI Number: 27-5282332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORELL, JEREMIAS J
11046 WEST FLAGLER STREET
MIAMI, FL 33174 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: MGR
Name: CELIS, YILDA
Address: 10870 NW 88 TERRAS
City-St-Zip: MIAMI, FL 33178

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: YILDA CELIS

MGR

05/15/2012

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