

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134744

FILED
Apr 05, 2012
Secretary of State

Entity Name: HOLEM REALTY GROUP LLC

Current Principal Place of Business:

99 SE MIZNER BLVD, SUITE 628
BOCA RATON, FL 33432

New Principal Place of Business:

951 BRICKELL AVENUE
4306
MIAMI, FL 33131

Current Mailing Address:

99 SE MIZNER BLVD, SUITE 628
BOCA RATON, FL 33432

New Mailing Address:

951 BRICKELL AVENUE
4306
MIAMI, FL 33131

FEI Number: 45-3962025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, FRANZ
99 SE MIZNER BLVD, SUITE 628
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MELO, FRANZ
951 BRICKELL AVENUE
4306
MIAMI, FL 33131 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: FRANZ MELO

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MELO, FRANZ
Address: 951 BRICKELL AVENUE #4306
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MELO, HANS L
Address: 951 BRICKELL AVENUE #4306
City-St-Zip: MIAMI, FL 33131

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: FRANZ MELO

MGR

04/05/2012

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