

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002820

Entity Name: HOLA AMERICA LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

16192 COASTAL HIGHWAY
LEWES, DE 199589776

New Principal Place of Business:

Current Mailing Address:

16192 COASTAL HIGHWAY
LEWES, DE 199589776

New Mailing Address:

FEI Number: 26-1964758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REGNUM GROUP, INC.
7999 NW 53 STREET
MIAMI, FL 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 () Delete
Name: CONTRERAS, DANIEL R
Address: 16192 COASTAL HIGHWAY
City-St-Zip: LEWES, DE 199589776

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL CONTRERAS

CEO

06/29/2009

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