2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000002820

Entity Name: HOLA AMERICA LLC

FILED Nov 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16192 COASTAL HIGHWAY LEWES, DE 199589776

Current Mailing Address: New Mailing Address:

16192 COASTAL HIGHWAY LEWES, DE 199589776

FEI Number: 26-1964758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REGNUM GROUP, INC. 7999 NW 53 STREET MIAMI, FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZAMBRANO, GABRIEL

 Address:
 16192 COASTAL HIGHWAY

 City-St-Zip:
 LEWES, DE 199589776

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 Statues.

SIGNATURE: GABRIEL ZAMBRANO MGR 11/12/2010