

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022554

Entity Name: PELAGUS HOLDINGS, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

4231 NW 107 AVE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4231 NW 107 AVE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-0052092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINVARB, ROBERT I
1065 KANE CONCOURSE
SUITE 201
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

KOPEC, PIERRE A
4231 NW 107 AVENUE
DORAL, FL 33178 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: PIERRE KOPEC

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOPEC, PIERRE A
Address: 4231 NW 107 AVE
City-St-Zip: DORAL, FL 33178

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: PIERRE KOPEC

MGR

04/07/2008

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