

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075666

FILED
Apr 21, 2008
Secretary of State

Entity Name: PT HOLDINGS LLC

Current Principal Place of Business:

THE COLONNADE STE 302
2333 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

9200 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-0615063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
THE COLONNADE STE 302
2333 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: AS () Change (X) Addition
Name: SANCHEZ-MEDINA, ROLAND JR.
Address: 2333 PONCE DE LEON BLVD. SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

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: ROLAND SANCHEZ-MEDINA JR.

AS

04/21/2008

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