

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015251

Entity Name: TRAEGER HOLDINGS, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

14400 SW 81 AVENUE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

14400 SW 81 AVENUE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 65-1135507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAEGER, HOWARD
14400 SW 81 AVE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

TRAEGER, HOWARD B
14400 SW 81 AVE
MIAMI, FL 33158 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: HOWARD B. TRAEGER

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRAEGER, HOWARD B
Address: 14400 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33158

Title: MGR () Delete
Name: TRAEGER, LAURA L
Address: 14400 SW 81 AVE
City-St-Zip: MIAMI, FL 33158

Title: MGR () Delete
Name: TRAEGER, HOWARD B
Address: 14400 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

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

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

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: HOWARD B. TRAEGER

MGR

01/12/2009

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