


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2007 8:00 am
Secretary of State

03-16-2007 90155 024 ****50.00

DOCUMENT # L01000017141 1. Entity Name 9308 HOLDINGS, L.L.C.	
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Principal Place of Business C/O RICHARD J. ALAN CAHAN, ESQ. 121 ALHAMBRA PLAZA, SUITE 1000 CORAL GABLES, FL 33134	Mailing Address C/O RICHARD J. ALAN CAHAN, ESQ. 121 ALHAMBRA PLAZA, SUITE 1000 CORAL GABLES, FL 33134
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01042007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 65-1136884	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

ALAN CAHAN, RICHARD J ESQ.
 BECKER & POLIAKOFF, P.A.
 121 ALHAMBRA PLAZA SUITE 1000
 CORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

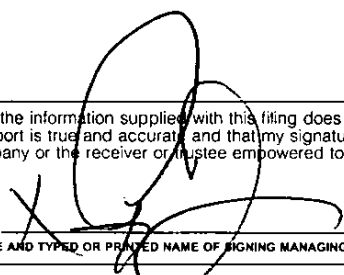
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR PLAISIER, PETER 3342 BB HENDRIK-IDO-AMBACHT DORPSSTRAAT 53 THE NETHERLANDS,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BOL, RW 3342 BB HENDRIK-IDO-ARCHTERAMACHT THE NETHERLANDS,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASS. MGR. DONS, ANTOINE MARLO GEORGE 9308 CARLYLE AVE. SURFSIDE, FL 33154
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate, and that my 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:  DATE: 2/28/07 DAYTIME PHONE #: 305-866-1678

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE