


2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L01000017141

1. Entity Name
9308 HOLDINGS, L.L.C.



*FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 NOV 14 PM 1:59

Principal Place of Business Mailing Address
C/O RICHARD J. ALAN CAHAN, ESQ.
121 ALHAMBRA PLAZA, SUITE 1000
CORAL GABLES, FL 33134 C/O RICHARD J. ALAN CAHAN, ESQ.
121 ALHAMBRA PLAZA, SUITE 1000
CORAL GABLES, FL 33134



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

11052007 Chg-LLC CR2E083 (12/06)

City & State City & State

4. FEI Number Applied For
65-1136884 Not Applicable

Zip Country Zip Country

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 after filing) DATE _____

Amended AR is \$50.00

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS / MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
MGR	PLAISIER, PETER	3342 BB HENDRIK-IDO-AMBACHT DORPSSTRAAT 53	THE NETHERLANDS,	<input type="checkbox"/>
MGR	BOL, RW	3342 BB HENDRIK-IDO-ARCHTERAMACHT	THE NETHERLANDS,	<input type="checkbox"/>
MGRA	DONS, ANTONIO MARIO G	9308 CARLYLE AVE	SURFSIDE, FL 33154	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS / CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
MGR	Peter Paulusse	3342 BB Hendrik-Ido-Ambacht Dorpsstraat	The Netherlands	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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11/20/07--01021--008 **55.00

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:  **ANTOINE MARI GEORGE DONS** 11/5/07 305-866-1678

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

**BECKER &
POLIAKOFF**

121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232
US Toll Free: (800) 533-4874

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

November 8, 2007

Reply To:
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Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: 9308 HOLDINGS, L.L.C.
Document No. L01000017141
Our File No. B22698/76414

Dear Sir or Madam:

Enclosed please find the following in reference
to the above captioned matter:

1. 2007 Limited Liability Company Amended
Annual Report.
2. 9308 Holdings LLC's Check No. 1495 in the
amount of \$55.00.

Thanks for your cooperation in filing same.
Please return a Certificate of Status to the
undersigned at your earliest convenience.

Very truly yours,


Richard J. Alan Cahan

For the Firm

FLORIDA OFFICES

BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE *
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

U.S. & GLOBAL OFFICES

BEIJING *
NEW YORK CITY
PARIS *
PRAGUE
TEL AVIV *

* by appointment only

RJAC:sh
Enclosures
cc: 9308 Holdings, LLC
MIA_DB: 996820_2