

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Mar 31, 2008  
Secretary of State

DOCUMENT# L01000017141

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

**Current Principal Place of Business:**

C/O RICHARD J. ALAN CAHAN, ESQ.  
121 ALHAMBRA PLAZA, SUITE 1000  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RICHARD J. ALAN CAHAN, ESQ.  
121 ALHAMBRA PLAZA, SUITE 1000  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-1136884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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 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: MGR ( ) Delete  
Name: PLAISIER, PETER  
Address: 3342 BB HENDRIK-IDO-AMBACHT DORPSSTRAAT 53  
City-St-Zip: THE NETHERLANDS,

Title: MGR ( ) Delete  
Name: BOL, RW  
Address: 3342 BB HENDRIK-IDO-ARCHTERAMACHT  
City-St-Zip: THE NETHERLANDS,

Title: MGRA ( ) Delete  
Name: DONS, ANTONIO MARIO G  
Address: 9308 CARLYLE AVE  
City-St-Zip: SURFSIDE, FL 33154

Title: MGR ( ) Delete  
Name: PAULUSSE, PETER  
Address: 3342 BB HENDRICK-IDO-AMBACHT DORPSSTRAAT53  
City-St-Zip: THE NETHERLANDS, XX

**ADDITIONS/CHANGES:**

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

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

Title: MGRA (X) Change ( ) Addition  
Name: DONS, ANTOINE MARCO G  
Address: 9308 CARLYLE AVE  
City-St-Zip: SURFSIDE, FL 33154

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: ANTOINE MARCO GEORGE DONS

MNGR

03/31/2008

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