

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2009
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:

9308 CARLYLE AVENUE
SURFSIDE, FL 33154

Current Mailing Address:

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

New Mailing Address:

9308 CARLYLE AVENUE
SURFSIDE, FL 33154

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, ANTOINE MARCO G
Address: 9308 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33154

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLAISIER, PETER MR
Address: NIJVERHEIDSWEG 37
City-St-Zip: HENDRIK-IDO-AMBACHT, XX 3341 LJ NL

Title: MGR (X) Change () Addition
Name: BOL, RW MR
Address: NIJVERHEIDSWEG 37
City-St-Zip: HENDRIK-IDO-AMBACHT, XX 3341 LJ NL

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

Title: MGR (X) Change () Addition
Name: PAULUSSE, PETER MR
Address: NIJVERHEIDSWEG 37
City-St-Zip: HENDRIK-IDO-AMBACHT, XX 3341 LJ NL

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

MGRA

03/26/2009

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