

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017141

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

FILED  
Apr 08, 2010  
Secretary of State

**Current Principal Place of Business:**

9308 CARLYLE AVENUE  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9308 CARLYLE AVENUE  
SURFSIDE, FL 33154

**New Mailing Address:**

FEI Number: 65-1136884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: P  
Name: PLAISIER, PETER MR  
Address: NIJVERHEIDSWEG 37  
City-St-Zip: HENDRIK-IDO-AMBACHT, XX 3341 LJ NL

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

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

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

I hereby 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 M.G. DONS

MR

04/08/2010

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