

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017141

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

FILED
Feb 03, 2012
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 ()

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 DONS

MR

02/03/2012

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