2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030819

Entity Name: PATHFINDER HOLDINGS, LLC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7020 N.W. 72 AVENUE 1019 5TH STREET MIAMI, FL 33166 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD, SUITE 708 1019 5TH STREET MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 20-2301615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINGOLD, LAURENCE ESQ.
407 LINCOLN ROAD, SUITE 708
MIAMI BEACH, FL 33139 US

FEINGOLD, LAURENCE ESQ.
1019 5TH STREET
MIAMI BEACH, FL 33139 US

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: 04/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PULWER, MICHAEL

 Address:
 1019 5TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: MICHAEL PULWER MGRM 04/08/2011