

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043104

FILED
Apr 11, 2004
Secretary of State

Entity Name: MR. P. HOLDING, LLC.

Current Principal Place of Business:

8410 NW 61 STREET
MIAMI, FL 33166

New Principal Place of Business:

4832 NW 112 CT
MIAMI, FL 33178

Current Mailing Address:

8410 NW 61 STREET
MIAMI, FL 33166

New Mailing Address:

4832 NW 112 CT
MIAMI, FL 33178

FEI Number: 20-0221493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUTT, JULIO H
8410 NW 61 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BARBEITO, DAVID G
4832 NW 112 CT
MIAMI, FL 33178 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: DAVID G. BARBEITO

04/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: J.H.N.C. BUSINESS DE, VELOPER, LLC.
Address: 8410 NW 61 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: BBV INVESTMENTS, INC.,
Address: 8410 NW 61 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: C.M. CAPITAL, LLC.,
Address: 8410 NW 61 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BBV INVESTMENTS, INC.,
Address: 4832 NW 112 CT
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: C.M. CAPITAL, LLC.,
Address: 1901 BRICKELL AVENUE, APT. B1806
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID G. BARBEITO

CFO

04/11/2004

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