

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043104

Entity Name: MR. P. HOLDING, LLC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

4832 NW 112 CT
MIAMI, FL 33178

New Principal Place of Business:

1455 NW 107 AVE
504
MIAMI, FL 33172

Current Mailing Address:

4832 NW 112 CT
MIAMI, FL 33178

New Mailing Address:

1455 NW 107 AVENUE
504
MIAMI, FL 33172

FEI Number: 20-0221493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBEITO, DAVID G
4832 NW 112 CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BARBEITO, DAVID G
1001 BRICKELL BAY DRIVE
9000
MIAMI, FL 33131 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:

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) 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: 4832 NW 112 CT
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BBV INVESTMENTS, INC.,
Address: 770 BRICKELL KEY DRIVE, APT. 903
City-St-Zip: MIAMI, FL 33131

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

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

D

04/24/2005

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