

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043104

Entity Name: MR. P. HOLDING, LLC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

1455 NW 107 AVE
504
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1455 NW 107 AVENUE
504
MIAMI, FL 33172

New Mailing Address:

444 BRICKELL AVE
PL 51 STE 321
MIAMI, FL 33131

FEI Number: 20-0221493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARBEITO, DAVID G
1001 BRICKELL BAY DRIVE
9000
MIAMI, FL 33131 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: MGR () Delete
Name: BBV INVESTMENTS, INC.,
Address: 770 BRICKELL KEY DRIVE, APT. 903
City-St-Zip: MIAMI, FL 33131

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: () 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 Chapter 119, 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: MARIO J GAZTAMBIDE

MGR

07/19/2006

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