

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043104

Entity Name: MR. P. HOLDING, LLC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1455 NW 107 AVE
504
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
PL 51 STE 321
MIAMI, FL 33131

New Mailing Address:

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
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 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 GAZTAMBIDE

MNGR

04/30/2007

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