

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007205

Entity Name: P2 HOLDINGS, LLC

FILED  
Jan 05, 2007  
Secretary of State

## Current Principal Place of Business:

9703 S. DIXIE HIGHWAY  
2ND FLOOR, SUITE 3  
MIAMI, FL 33156

## New Principal Place of Business:

9703 S. DIXIE HIGHWAY  
203  
MIAMI, FL 33156

## Current Mailing Address:

9703 S. DIXIE HIGHWAY, SUITE 3  
2ND FLOOR, SUITE 3  
MIAMI, FL 33156

## New Mailing Address:

9703 S. DIXIE HIGHWAY  
203  
MIAMI, FL 33156

FEI Number: 20-4776115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAZ, ALEXANDER  
9703 S DIXIE HWY  
2ND FLOOR SUITE 3  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

PAZ, ALEXANDER  
9703 S. DIXIE HIGHWAY  
203  
MIAMI, FL 33156 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:

01/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PAZ, ALEXANDER  
Address: 9703 S DIXIE HWY 2ND FLR SUITE 3  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: PAZ, DEBORAH  
Address: 9703 S DIXIE HWY 2ND FLR SUITE 3  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: PABLOS, DOANNIS  
Address: 9703 S DIXIE HWY 2ND FLR SUITE 3  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: PABLOS, MICHELE  
Address: 9703 S DIXIE HWY 2ND FLR SUITE 3  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PAZ, ALEXANDER  
Address: 9703 S DIXIE HWY #203  
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change ( ) Addition  
Name: PAZ, DEBORAH  
Address: 9703 S DIXIE HWY #203  
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change ( ) Addition  
Name: PABLOS, DOANNIS  
Address: 9703 S DIXIE HWY #203  
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change ( ) Addition  
Name: PABLOS, MICHELE  
Address: 9703 S DIXIE HWY #203  
City-St-Zip: MIAMI, FL 33156

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: ALEXANDER PAZ

MGRM

01/05/2007

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