

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007205

FILED
Jan 06, 2010
Secretary of State

Entity Name: P2 HOLDINGS, LLC

Current Principal Place of Business:

9703 S. DIXIE HIGHWAY
203
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9703 S. DIXIE HIGHWAY
203
MIAMI, FL 33156

New Mailing Address:

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 HIGHWAY
203
MIAMI, FL 33156 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: MGRM
Name: PAZ, ALEXANDER
Address: 9703 S DIXIE HWY #203
City-St-Zip: MIAMI, FL 33156

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

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

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

I hereby 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

MGR

01/06/2010

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