2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007205

Entity Name: P2 HOLDINGS, LLC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9703 S. DIXIE HIGHWAY 203

MIAMI, FL 33156

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ALEXANDER PAZ MGRM 01/17/2012