

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015358

FILED
Mar 28, 2008
Secretary of State

Entity Name: PORT ST. LUCIE HOLDINGS, LLC

Current Principal Place of Business:

12951 SW 124 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12951 SW 124 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ARMANDO
12951 SW 124 STREET #2TB
MIAMI, FL 33186 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: ALONSO, ARMANDO
Address: 12951 SW 124 STREET #2TB
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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: ARMANDO ALONSO

MGR

03/28/2008

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