

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037046

FILED
Jun 01, 2009
Secretary of State

Entity Name: PUSHDATE HOLDINGS, L.L.C.

Current Principal Place of Business:

16486 N.E. 32ND AVENUE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

17150 N BAY RD
2213
SUNNY ISLES, FL 33160

Current Mailing Address:

16486 N.E. 32ND AVENUE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

17150 N BAY RD
2213
SUNNY ISLES, FL 33160

FEI Number: 20-1138650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4340 SHERIDAN STREET, 2ND FLOOR
HOLLYWOOD, FL 33021 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: MARKOWICZ, BERNARD
Address: 16486 N.E. 32ND AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: COHEN, PHILIPPE
Address: 16486 N.E. 32ND AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARKOWICZ, BERNARD
Address: 17150 N BAY RD # 2213
City-St-Zip: SUNNY ISLES, FL 33160

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: BERNARD MARKOWICZ

MR

06/01/2009

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