2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L04000061342

Entity Name: P2 HOLDINGS LLC

Current Principal Place of Business:

1445 NE 179 ST.
N.MIAMI BCH., FL 33162

New Principal Place of Business:

Current Mailing Address:

1445 NE 179 ST.
N.MIAMI BCH., FL 33162

New Mailing Address:

FEI Number: 02-0730388 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ECHEVARRIA, PEDRO JR
1445 NE 179 ST.
N. MIAMI BCH., FL 33162 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/MEMBERS:

Title: MGR ( ) Delete
Name: ECHEVARRIA, PEDRO JR
Address: 1445 NE 179 ST.
City-St-Zip: N. MIAMI BCH., FL 33162

ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition
Name: ECHEVARRIA, PEDRO JR
Address: 1445 NE 179 ST.
City-St-Zip: N. MIAMI BCH., FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO ECHEVARRIA JR D 04/29/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date