

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075296

FILED
Apr 25, 2005
Secretary of State

Entity Name: PTA HOLDING, LLC

Current Principal Place of Business:

2549 CENTER GATE,BLG 45
UNIT 207
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

2549 CENTER GATE,BLG 45
UNIT 207
MIRAMAR, FL 33025 US

New Mailing Address:

P.O BOX 823653
SOUTHFLORIDA, FL 33082 US

FEI Number: 98-0441313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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: MGRM () Delete
Name: RAMOS, FREDDY
Address: 2549 CENTER GATE, BLG 45, UNIT 207
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM () Delete
Name: GONZALEZ, LUIS EDUARDO
Address: 2549 CENTER GATE, BLG 45, UNIT 207
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM () Delete
Name: MOYE, ANA
Address: 2549 CENTER GATE, BLG 45, UNIT 207
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS GONZALEZ

MRG

04/25/2005

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