

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075296

FILED
Sep 10, 2007
Secretary of State

Entity Name: PTA HOLDING, LLC

Current Principal Place of Business:

19501 W COUNTRY CLUB DRIVE SUITE 1506
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19501 W COUNTRY CLUB DRIVE SUITE 1506
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 98-0441313 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:

Name and Address of New Registered Agent:

DUARTE, LAUREANO
19501 W COUNTRY CLUB DRIVE SUITE 1506
AVENTURA, FL 33180 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 () Delete
Name: RAMOS, FREDDY
Address: 19501 W COUNTRY CLUB DRIVE SUITE 1506
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: VENEGAS, MARIA CONSUELO
Address: CRA 70 NO 55-13 SUITE 402
City-St-Zip: BOGOTA, DC 012 CO

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VENEGAS, MARIA CONSUELO
Address: 19501 W COUNTRY CLUB DRIVE SUITE 1506
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Change (X) Addition
Name: ORTEGA, HERNAN
Address: 19501 W COUNTRY CLUB DRIVE SUITE 150
City-St-Zip: AVENTURA, FL 33180 US

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: FREDDY RAMOS

MGRM

09/10/2007

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