

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000075296

FILED
Sep 25, 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:**2000 PONCE DE LEON, 6TH FLOOR
CORAL GABLES, FL 33134 US**FEI Number:** 98-0441313**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUARTE, LAUREANO
19501 W COUNTRY CLUB DRIVE SUITE 1506
AVENTURA, FL 33180 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: 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: 19501 W COUNTRY CLUB DRIVE SUITE 1506
City-St-Zip: AVENTURA, FL 33180 US

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

Title: MGRM () Delete
Name: COUSSEAU, JOEL
Address: 35,RUE SAINT DENIS BP 212
City-St-Zip: AUBERVILLIERS, FR 93533 FR

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS, FREDDY
Address: 2000 PONCE DE LEON, 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: VENEGAS, MARIA CONSUELO
Address: 2000 PONCE DE LEON, 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: ORTEGA, HERNAN
Address: 2000 PONCE DE LEON, 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: LAUMI, THIERRY
Address: 21479 SW 88TH AVE
City-St-Zip: MIAMI, FL 33189 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

09/25/2007

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