

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075296

Entity Name: PTA HOLDING, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2000 PONCE DE LEON, 6TH FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

2000 PONCE DE LEON, 6TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 98-0441313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC.
6574 N STATE ROAD 7, #401
COCONUT CREEK, FL 33073 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: 2000 PONCE DE LEON, 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: VELEZ, MARTHA LUCIA
Address: 2475 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change () Addition
Name: BARRERA, DIEGO FELIPE
Address: 2000 PONCE DE LEON BLVD, 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 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

04/25/2008

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