

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075296

FILED
Apr 14, 2009
Secretary of State

Entity Name: PTA HOLDING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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: VELEZ, MARTHA LUCIA
Address: 2475 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129 US

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

ADDITIONS/CHANGES:

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

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

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

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

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

04/14/2009

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