

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088750

Entity Name: PICADILLY HOLDINGS, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1978243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF S. FLORIDA INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GUILLERMO, NIETO
Address: CALLE 110-A NO. 4-48, INT. 1
City-St-Zip: BOGOTA, CO

Title: MGR () Delete
Name: HENAO DE ARANGO, MARIA CONSUELO
Address: 2121 PONCE DE LEON BLVD, SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUILLERMO, NIETO
Address: CALLE 110-A NO. 4-48, INT. 1
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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: GUILLERMO NIETO

MGR

03/25/2008

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