

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054607

FILED
Jan 12, 2008
Secretary of State

Entity Name: PET-MAR HOLDINGS, L.L.C.

Current Principal Place of Business:

2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 51-0545327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, GREGORY T
2655 LEJEUNE ROAD, SUITE 1101
MIAMI, 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: MARTINI, GREGORY T
Address: 2655 LEJEUNE ROAD, SUITE 1101
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: PETTINELLA, JOSEPH A
Address: 1136 ROUTE 9, SUITE U-1
City-St-Zip: WAPPINGERS FALLS, NY 12590

ADDITIONS/CHANGES:

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

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: GREGORY T. MARTINI

MGR

01/12/2008

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