2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060779

Entity Name: P&L HOLDING INVESTMENTS, LLC

FILED Mar 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 S.W. 122 AVENUE 510 SW 122 AVENUE MIAMI, FL 33184 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

510 S.W. 122 AVENUE 510 SW 122 AVENUE MIAMI, FL 33184 510 SW 123 AVENUE MIAMI, FL 33184

FEI Number: 77-0798978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEROA, RONALDO R
6401 SW 87TH AVENUE, STE. 202
MIAMI, FL 33173 US

FIGUEROA, RONALDO R
6401 SW 87TH AVE, STE. 202
MIAMI, FL 33173 US

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: PABLO MOREJON 03/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: D () Delete Title: () Change () Addition

 Name:
 MOREJON, PABLO E
 Name:

 Address:
 510 SW 122ND AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33184
 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: PABLO MOREJON D 03/07/2008