

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060779

FILED
Apr 26, 2009
Secretary of State

Entity Name: P & L HOLDING INVESTMENTS, LLC

Current Principal Place of Business:

510 SW 122 AVENUE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

510 SW 122 AVENUE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 77-0798978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, RONALDO R
6401 SW 87TH AVE, STE. 202
MIAMI, FL 33173 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: D () Delete
Name: MOREJON, PABLO E
Address: 510 SW 122ND AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

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: PABLO E. MOREJON

D

04/26/2009

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