

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067131

FILED
Apr 14, 2009
Secretary of State

Entity Name: PORSCHE'S HOLDINGS, LLC

Current Principal Place of Business:

4300 N. UNIVERSITY DR., SUITE D-106
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4300 N. UNIVERSITY DR., SUITE D-106
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 45-0514322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JOEL E
4300 N. UNIVERSITY DR., SUITE D-106
LAUDERHILL, FL 33351 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: GREENBERG, JOEL E
Address: 4300 N. UNIVERSITY DR., SUITE D-106
City-St-Zip: LAUDERHILL, FL 33351

Title: MGRM () Delete
Name: MICHAEL HYMOWITZ & STACEY HYMOWITZ
Address: 19206 STONEBROOK ST.
City-St-Zip: WESTON, FL 33332

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: JOEL E. GREENBERG

MGRM

04/14/2009

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