2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067131

Entity Name: PORSCHE'S HOLDINGS, LLC

FILED Feb 16, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 45-0514322 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:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREENBERG, JOEL E

Address: 4300 N. UNIVERSITY DR., SUITE D-106

City-St-Zip: LAUDERHILL, FL 33351

Title: MGRM

Name: MICHAEL HYMOWITZ & STACEY HYMOWITZ

Address: 19206 STONEBROOK ST. City-St-Zip: WESTON, FL 33332

I hereby 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 Statues.

SIGNATURE: JOEL E. GREENBERG MGRM 02/16/2010