

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042802

Entity Name: PINE HOLLOW HOLDINGS, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

4044 MERIDIAN AVE., SUITE 3A  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

300 WEST 41 STREET  
201A  
MIAMI BEACH, FL 33140

## Current Mailing Address:

4044 MERIDIAN AVE., SUITE 3A  
MIAMI BEACH, FL 33140

## New Mailing Address:

300 WEST 41 STREET  
201A  
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLODIG, GREGORY J  
100 W. CYPRESS CREEK RD  
SUITE 700  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

MORDECHAI, BOAZIZ  
300 WEST 41 STREET  
201A  
MIAMI BEACH, FL 33140 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: MORDECHAI BOAZIZ

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BOAZIZ, MORDECHAI  
Address: 4044 MERIDIAN AVE., SUITE 3A  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BOAZIZ, MORDECHAI  
Address: 300 WEST 41 STREET  
City-St-Zip: MIAMI BEACH, FL 33140

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: MORDECHAI BOAZIZ

MGRM

04/29/2008

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