


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 04, 2008 8:00 am
Secretary of State

01-11-2008 90078 031 ***138.75

DOCUMENT # L06000064815 1. Entity Name P&R GROUP HOLDINGS, LLC	
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Principal Place of Business 1325 WEST 4TH LANE HIALEAH, FL 33010	Mailing Address 1325 WEST 4TH LANE HIALEAH, FL 33010
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DO NOT WRITE IN THIS SPACE



01072008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-5114305	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

PINEYRO, NERY
1325 WEST 4TH LANE
HIALEAH, FL 33010

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Nery Pineyro* DATE 1/8/08
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM REDRUELLO INVESTMENTS, INC. 1325 WEST 4TH LANE HIALEAH, FL 33010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PINEYRO'S HOLDINGS, LLC 1325 WEST 4TH LN HIALEAH, FL 33010
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Nery Pineyro* DATE 1/8/08 DAYTIME PHONE # 305-887-2915
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE