

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095587

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: PINEYRO'S HOLDINGS, LLC

**Current Principal Place of Business:**

% FIELDSTONE LESTER SHEAR & DENBERG LLP  
201 ALHAMBRA CIRCLE, STE. 601  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

% FIELDSTONE LESTER SHEAR & DENBERG LLP  
201 ALHAMBRA CIRCLE, STE. 601  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-8907296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSENBAUM, MICHAEL J ESQ.  
% FIELDSTONE LESTER SHEAR & DENBERG LLP  
201 ALHAMBRA CIRCLE, STE. 601  
CORAL GABLES, FL 33134 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: M ( ) Change (X) Addition  
Name: MICHAEL, ROSENBAUM  
Address: 201 ALHAMBRA CIRCLE, STE. 601  
City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL ROSENBAUM

M

04/26/2007

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