

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072433

Entity Name: PETRUS HOLDINGS, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1425 BRICKELL AVE., STE 41A
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1425 BRICKELL AVE., STE 41A
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-0538041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENKOVITCH, ELIZABETH
1425 BRICKELL AVE., STE 41A
MIAMI, FL 33131 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: MGR
Name: BENKOVITCH, ELIZABETH
Address: 445 GRAND BAY DRIVE, SUITE 1210
City-St-Zip: KEY BISCAINE, FL 33149

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 Statutes.

SIGNATURE: ELIZABETH BENKOVITCH

MGR

04/22/2010

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