

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072433

Entity Name: PETRUS HOLDINGS, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

445 GRAND BAY DRIVE APT 1209
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

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

New Mailing Address:

445 GRAND BAY DRIVE APT 1209
KEY BISCAYNE, FL 33149 US

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:

BENKOVITCH, ELIZABETH
445 GRAND BAY DRIVE APT 1209
MIAMI, FL 33149 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: ELIZABETH BENKOVITCH

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENKOVITCH, ELIZABETH
Address: 445 GRAND BAY DRIVE, SUITE 1209
City-St-Zip: KEY BISCAYNE, 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

03/21/2012

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