

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029508

Entity Name: PEMA HOLDINGS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR, STE. 703
C/O MITCHELL S. POLANSKY, ESQ.
MIAMI, FL 33133

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

2665 SOUTH BAYSHORE DR, STE. 703
C/O MITCHELL S. POLANSKY, ESQ.
MIAMI, FL 33133

New Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

FEI Number: 26-2597295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ
2665 SOUTH BAYSHORE DR, STE. 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POLANSKY, MITCHELL S ESQ
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAEZ, MAURICIO GOMEZ
Address: 2665 SOUTH BAYSHORE DR, STE. 703
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: BAEZ, JOSE GOMEZ
Address: 2665 SOUTH BAYSHORE DR, STE. 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ-BAEZ, MAURICIO
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: GOMEZ-BAEZ, JOSE
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

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: MAURICIO GOMEZ-BAEZ

MGR

04/29/2009

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