

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: PASSION HOLDINGS, LLC

Current Principal Place of Business:

12570 SW 72 STREET
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

12570 SW 72 STREET
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 26-3709576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, ALTER M
11040 SW 62 TERR
MIAMI, FL 33173 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: MGRM
Name: DE ARMAS, REINALDO D
Address: 12570 SW 72 TERR
City-St-Zip: MIAMI, FL 33183

Title: MEMB
Name: ALTER, JEFFREY M
Address: 11040 SW 62 TERR
City-St-Zip: MIAMI, FL 33173 US

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: REY DE ARMAS

MEMB

03/09/2011

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