

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000105546

**FILED**  
**Feb 07, 2012**  
**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

02/07/2012

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