

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085546

Entity Name: P & P HOLDINGS 1 LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

2199 PONCE DE LEON BLVD STE 203
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BLVD STE 203
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-3380663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-ABALLI, RAFAEL
2506 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: CALDERON, MARIA
Address: 2199 PONCE DE LEON BLVD STE 203
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CALDERON, LISSETTE
Address: 2199 PONCE DE LEON BLVD STE 203
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CALDERON, RALPHAEL
Address: 2199 PONCE DE LEON BLVD STE 203
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA CALDERON

MGR

02/04/2011

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