

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127652

FILED
Aug 16, 2011
Secretary of State

Entity Name: PPR HOLDING COMPANY, LLC

Current Principal Place of Business:

2650 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2650 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-2932922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON SCHINDLER & SANDBERG
2650 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SCHINDLER, ROGER J ESQ.
2650 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: ROGER J. SCHINDLER

08/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHINDLER, ROGER J ESQ.
Address: 2650 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: HEAFEY, PIERRE
Address: 1717 N BAYSHORE DRIVE, SUITE 102
City-St-Zip: MIAMI, FL 33132

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: ROGER J. SCHINDLER

MGR

08/16/2011

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