

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006452

Entity Name: PASHA HOLDINGS L.L.C.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

1000 ISLAND BLVD., #1006
AVENTURA, FL 33160

New Principal Place of Business:

3201 NE 183 RD STREET
1507
AVENTURA, FL 33160

Current Mailing Address:

1000 ISLAND BLVD., #1006
AVENTURA, FL 33160

New Mailing Address:

3201 NE 183 RD STREET
1507
AVENTURA, FL 33160

FEI Number: 65-0983266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, STEPHEN J
1000 EAST ISLAND BLVD., SUITE 1006
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BRAUN, STEPHEN J
3201 NE 183RD STREET #1507
AVENTURA, FL 33160 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: STEPHEN BRAUN

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAUN, STEPHEN J
Address: 1000 EAST ISLAND BLVD., SUITE 1006
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: BRAUN, ALLISON
Address: 1000 E. ISLAND #1006
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: BRAUN, BAILEY
Address: 1000 E ISLAND BLVD #1006
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAUN, STEPHEN J
Address: 3201 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

Title: MGR (X) Change () Addition
Name: BRAUN, ALLISON
Address: 3201 NE 183RD ST
City-St-Zip: AVENTURA, FL 33160

Title: MGR (X) Change () Addition
Name: BRAUN, BAILEY
Address: 3201 NE 183RD ST
City-St-Zip: AVENTURA, FL 33160

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: STEPHEN BRAUN

MGRM

03/28/2008

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