2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006452

Entity Name: PASHA HOLDINGS L.L.C.

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3201 NE 183 RD STREET 1507 AVENTURA, FL 33160

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM
 () Delete

 Name:
 BRAUN, STEPHEN J

 Address:
 3201 NE 183RD STREET

 City-St-Zip:
 AVENTURA, FL 33160

 Title:
 MGR
 () Delete

 Name:
 BRAUN, ALLISON

 Address:
 3201 NE 183RD ST

 City-St-Zip:
 AVENTURA, FL 33160

 Title:
 MGR
 () Delete

 Name:
 BRAUN, BAILEY

 Address:
 3201 NE 183RD ST

 City-St-Zip:
 AVENTURA, FL 33160

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition Name: BRAUN, BAILEY S STEPHEN

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 03/12/2009