

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003179

Entity Name: PEDRAZA HOLDINGS, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

8206 FOREST GATE DRIVE
SUGAR LAND, TX 77479

New Principal Place of Business:

1006 THOMPSON HIGHWAY
RICHMOND, TX 77469

Current Mailing Address:

8206 FOREST GATE DRIVE
SUGAR LAND, TX 77479

New Mailing Address:

1006 THOMPSON HIGHWAY
RICHMOND, TX 77469

FEI Number: 76-0751470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 () Delete
Name: PEDRAZA, OSCAR
Address: 8206 FOREST GATE DRIVE
City-St-Zip: SUGAR LAND, TX 77479

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEDRAZA, OSCAR
Address: 1006 THOMPSON HIGHWAY
City-St-Zip: RICHMOND, TX 77469

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: OSCAR PEDRAZA

MGR

04/24/2008

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