

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 23, 2009  
Secretary of State**

DOCUMENT# L05000020946

Entity Name: PV I LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

C/O THOR EQUITIES LLC  
25 WEST 39TH ST, 11TH FL  
NEW YORK, NY 10018

**Current Mailing Address:**

**New Mailing Address:**

C/O THOR EQUITIES LLC  
25 WEST 39TH ST, 11TH FL  
NEW YORK, NY 10018

FEI Number: 20-4982810      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:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: SITT, JOSEPH J  
Address: 25 WEST 39TH ST, 11TH FL  
City-St-Zip: NEW YORK, NY 10018

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH J. SITT

MGRM

02/23/2009

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