

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102701

FILED  
Sep 27, 2012  
Secretary of State

Entity Name: P.N.T. SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

1736 MAIN STREET  
WESTON, FL 33326 US

**New Principal Place of Business:**

309 CENTRE ISLAND  
GOLDEN BEACH, FL 33160 US

**Current Mailing Address:**

1736 MAIN STREET  
WESTON, FL 33326 US

**New Mailing Address:**

309 CENTRE ISLAND  
GOLDEN BEACH, FL 33160 US

FEI Number: 26-1206719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSEN, PHILIP C ESQ.  
8551 W. SUNRISE BLVD.  
#208  
FT. LAUDERDALE, FL 33322 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: MGRM  
Name: INAN, MATTHEW G  
Address: 20000 E. COUNTRY CLUB DRIVE, # 511-N  
City-St-Zip: AVENTURA, FL 33180 US

Title: MMBR  
Name: SHIFF, ZVI  
Address: 309 CENTRE ISLAND  
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MMBR  
Name: SHIFF, DANIEL  
Address: 309 CENTRE ISLAND  
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MMBR  
Name: VILLENA, MARCELO  
Address: 295 PALMAS INN WAY, SUITE 130, PMB 360  
City-St-Zip: HUMACAO, PR 00791

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: MATTHEW INAN

MGRM

09/27/2012

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