2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113924

Entity Name: PIMT SPECIAL ASSETS, LLC

FILED Apr 15, 2011 Secretary of State

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

1390 S. DIXIE HIGHWAY, SUITE 2123/2124 C/O ROBERT BERNEY, 9700 S. DIXIE HIGHWAY CORAL GABLES, FL 33146

SUITE 500 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

1390 S. DIXIE HIGHWAY, SUITE 2123/2124 C/O ROBERT BERNEY, 9700 S. DIXIE HIGHWAY CORAL GABLES, FL 33146

SUITE 500

MIAMI, FL 33156

FEI Number: 26-3870187 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:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146

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:

NEUWAHL, MALCOLM H Name:

Address: 1500 SAN REMO AVENUE SUITE 125 City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR

Name: HAMILTON, MCHENRY

Address: 9485 SUNSET DRIVE SUITE A-280

City-St-Zip: MIAMI, FL 33173 US

Title: MGR

DAVIS, ALAN Name:

Address: 2581 MAYFAIR LANE City-St-Zip: WESTON, FL 33327 US

Title: MGR

Name: SCHRIER, HARRY

7390 SW 153RD STREET Address: City-St-Zip: MIAMI, FL 33157 US

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 Statues.

SIGNATURE: MALCOLM H. NEUWAHL **MGR** 04/15/2011