

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012387

Entity Name: PAMI COMPANY, L.L.C.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

168 NE 24 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

168 NE 24TH STREET
MIAMI, FL 33137

New Mailing Address:

168 NE 24 STREET
MIAMI, FL 33137

FEI Number: 65-1046624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, PRESTON, ROBINSON & CO
C/O ROBERT LEVEY
666 71 STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LORENZO, JOHN
168 NE 24 STREET
MIAMI, FL 33137 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: JOHN LORENZO

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COMETTO, PAOLO
Address: 168 NE 24TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: COMETTO, MICHAEL
Address: 168 NE 24TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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

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: MICHELE COMETTO

MNGR

01/15/2009

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