2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000012387

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

FILED Aug 23, 2011 Secretary of State

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

 168 NE 24 STREET
 168 NE 24 STREET

 MIAMI, FL 33137
 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

168 NE 24 STREET
MIAMI, FL 33137

168 NE 24 STREET
MIAMI, FL 33137

US

FEI Number: 65-1046624 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:

COMETTO, MICHELE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COMETTO, MICHELE Address: 168 NE 24TH STREET City-St-Zip: MIAMI, FL 33137 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: MICHELE COMETTO MGR 08/23/2011