

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021199

Entity Name: PMJ HOLDING COMPANY, LLC

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

865 COLLINS AVE.  
ATTN: PHILIP F. SAADA  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

865 COLLINS AVE.  
ATTN: PHILIP F. SAADA  
MIAMI BEACH, FL 33139

## New Mailing Address:

2025 TYLER STREET  
ATTN: PHILIP F. SAADA  
HOLLYWOOD, FL 33020

FEI Number: 26-0002662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILIP, SAADA  
865 COLLINS AVENUE  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

PHILIP, SAADA  
2025 TYLER ST  
HOLLYWOOD, FL 33020 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: PHILIP SAADA

04/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SAADA, PHILIP F  
Address: 865 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SAADA, PHILIP F  
Address: 2025 TYLER STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Change (X) Addition  
Name: JAMES, SAADA  
Address: 2025 TYLER STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Change (X) Addition  
Name: MARK, SAADA A  
Address: 2025 TYLER STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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: PHILIP SAADA

MGRM

04/17/2008

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