

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005991

FILED
Jul 07, 2008
Secretary of State

Entity Name: PJUR GROUP MIAMI, LLC

Current Principal Place of Business:

227 1ST STREET
SUITE 3
MIAMI, FL 33139

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 920
MIAMI BEACH, FL 33139

Current Mailing Address:

300 S. POINTE DR., STE. 604
MIAMI, FL 33139

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE 920
MIAMI BEACH, FL 33139

FEI Number: 02-0564977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRIS, RICHARD
300 SOUTH POINTE DR
SUITE 604
MIAMI BEACH, FL 33139 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HARRIS, RICHARD
Address: 300 S. POINTE DR., STE. 604
City-St-Zip: MIAMI, FL 33139

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

Title: MGR () Delete
Name: PALMQUIST, JACK
Address: 300 S. POINTE DR., STE. 604
City-St-Zip: MIAMI, FL 33139

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: JACK PALMQUIST

MGR

07/07/2008

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