2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019624

Entity Name: PCGRAHAM, LLC

FILED Feb 22, 2012 Secretary of State

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

950 GLADES ROAD, 5TH FLOOR 5TH FLOOR BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

6773 BONIELLO ROAD BOCA RATON, FL 33496

DELRAY BEACH, FL 33483

628 SE 5TH STREET

FEI Number: 01-0242016 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:

GRAHAM, PHYLLIS C 6773 BONIELLO RD BOCA RATON, FL 33496 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: MGRM

 Name:
 GRAHAM, PHYLLIS C

 Address:
 950 GLADES RD 5TH FLR

 City-St-Zip:
 BOCA RATON, FL 33431

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: PHYLLIS C. GRAHAM MGRM 02/22/2012