

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020857

FILED
Apr 30, 2008
Secretary of State

Entity Name: PROJECT MANAGEMENT, LLC

Current Principal Place of Business:

2000 ISLAND BLVD., APT. 801
AVENTURA, FL 33160

New Principal Place of Business:

2600 ISLAND BLVD. SUITE 2402
AVENTURA, FL 33160

Current Mailing Address:

2000 ISLAND BLVD., APT. 801
AVENTURA, FL 33160

New Mailing Address:

2600 ISLAND BLVD. SUITE 2402
AVENTURA, FL 33160

FEI Number: 13-4208382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, RICHARD
2000 ISLAND BLVD., APT. 801
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

PERLMAN, RICHARD
2600 ISLAND BLVD. SUITE 2402
AVENTURA, FL 33160 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: RICHARD PERLMAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERLMAN, RICHARD
Address: 2000 ISLAND BLVD. #801
City-St-Zip: AVENTURA, FL 33160

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERLMAN, RICHARD
Address: 2600 ISLAND BLVD. SUITE 2402
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Change (X) Addition
Name: AZOUT PERLMAN, RAQUEL
Address: 2600 ISLAND BLVD. SUITE 2402
City-St-Zip: AVENTURA, FL 33160

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: RICHARD PERLMAN

MGRM

04/30/2008

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