2005 LIMITED LIABILITY COMPANY

May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L03000014692 1. Entity Name PMK HOLDINGS, LLC Principal Place of Business Mailing Address 1498 NW 3RD STREET 1498 NW 3RD STREET DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 04212005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0521716 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERSHKOWITZ, PAUL DO NOT WRITE 1498 NW 3RD STREET DEERFIELD BEACH, FL 33442 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 U00000355727 Due by May 1, 2005 05/04/05-80006-019 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM HERSHKOWITZ, PAUL STREET ADDRESS 1498 NW 3RD STREET CITY-ST-ZIP DEERFIELD BEACH, FL 33442 NAME STREET ADDRESS CITY-ST-ZIP Ππε NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P

11. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER

OF AUTHORIZED REPRESENTATIVE

FILED