

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017756

FILED
Feb 27, 2004
Secretary of State

Entity Name: AGIRA PMG, LLC

Current Principal Place of Business:

5341 NW 84TH WAY
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

1689 FORUM PLACE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

5341 NW 84TH WAY
CORAL SPRINGS, FL 33067 US

New Mailing Address:

1689 FORUM PLACE
WEST PALM BEACH, FL 33401 US

FEI Number: 65-1188311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARANITI, NICHOLAS
5341 NW 84TH WAY
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SARANITI, NICHOLAS
1689 FORUM PLACE
WEST PALM BEACH, FL 33401 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: NICHOLAS M SARANITI

02/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SARANITI, SAL
Address: 5341 NW 84TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM () Delete
Name: SARANITI, NICHOLAS
Address: 5912 NW 47TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SARANITI, NICHOLAS
Address: 5501 ALBIN DRIVE
City-St-Zip: GREENACRES, FL 33463 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NICHOLAS M SARANITI

MGRM

02/27/2004

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