


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90127 021 ****50.00

DOCUMENT # L03000018087																													
1. Entity Name PMK HOLDINGS II, LLC																													
Principal Place of Business 335 S.W. 15TH AVENUE POMPANO BEACH, FL 33069			Mailing Address 335 S.W. 15TH AVENUE POMPANO BEACH, FL 33069																										
2. Principal Place of Business 1498 NW 3rd Street Suite, Apt. #, etc.		3. Mailing Address 1498 NW 3rd Street Suite, Apt. #, etc.																											
City & State Deerfield Beach, FL		City & State Deerfield Beach FL		4. FEI Number 04262004 Chg-LLC CR2E083 (10/03)																									
Zip 33442		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required																									
6. Name and Address of Current Registered Agent HERSHKOWITZ, PAUL 335 S.W. 15TH AVENUE POMPANO BEACH, FL 33069			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																										
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 the obligations of registered agent.																													
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																													
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State																											
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES																									
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11. I 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																													
SIGNATURE: 				4/26/04 954 782 3600																									
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>				<small>Date Daytime Phone #</small>																									