2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 30, 2004 8:00 am Secretary of State

DOCUMENT # L03000018093 1. Entity Name PMK HOLDINGS III, LLC)	04-30-2004 900	083 043 ****50.00
Principal Place of Business 325 S.W. 15TH AVENUE POMPANO BEACH, FL 33069		Mailing Address			240613	358
2. Principal Place of Business 1498 NW 3nd St Suite, Apt. #, etc.		3. Mailing Address /498 NW 3 nd Stneet Suite, Apt. #, etc.				
City & State		City & State		4. FEI Number		083 (10/03) Applied For
<u>Deentis</u> 3344.		Deentield Ba Zip 33442	country USA	5. Certificate of		Not Applicable \$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERSHKOWITZ, PAUL 335 S.W. 15TH AVENUE POMPANO BEACH, FL 33069 City Served Black City Code 33442 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
Filing Fee is \$50.00 Due by May 1, 2004				Make check payable to Florida Department of State		
9.	MANAGING MEMBER	RS/MANAGERS	10.		ADDITIONS/CHANGE	s
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MARM Henshkowitz, Paul 1498 yw 3 nd Str Deenfield Black,	□ Delete ect = 2 33 4 4 2 □ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			Change Addition
NAME STREET ADDRESS CITY-ST-ZIP		·	NAME STREET ADDRESS CITY-ST-ZIP			,
TITLE NAME _STREET ADDRESS- CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		·	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS C3TY+ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-S7-ZIP		☐ Delete	TIFLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change ☐ Addition
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 companyor the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.						
SIGNATURE: 4/26/04 954 782 3600 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Date Date Date Date Date Date Date						

1