2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008808

Entity Name: PAMELA A. MARK, LLC

FILED Mar 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6893 SW 18TH STREET, SUITE F-101 1040 BAYVIEW DRIVE, SUITE 521 BOCA RATON, FL 33433 US FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

3300 N PORT ROYALE DR 3300 N PORT ROYALE DR 4433

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 US

FEI Number: 20-0681920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARK, PAMELA A 3300 N PORT ROYALE DR 443

FORT LAUDERDALE, FL 33308 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.

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARK, PAMELA A
 Name:

 Address:
 3300 N PORT ROYALE DR #443
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAMELA MARK MGR 03/15/2007