2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L04000017134** 05-03-2005 90018 040 ****50.00 1. Entity Name PMG'LIDO, LLC Mailing Address Principal Place of Business 46 NORTH WASHINGTON BLVD., SUITE 1 46 NORTH WASHINGTON BLVD., SUITE 1 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address FIVE E. 17th STREET Suite, Apt. #, etc. Suite, Apt. #, etc 03232005 Chg-LLC CR2E083 (10/03) SECOND FLOOR Applied For City & State 4. FEI Number NEW YORK, NY 20-0803257 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 10003 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 NORTH WASHINGTON BLVD., SUITE 1 SARASOTA, FL 34236 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. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR TITLE TITLE ☐ Delete MALONEY, KEVIN P NAME NAME FIVE E. 17th STREET - 2nd FLOOR 120 EAST 57TH STREET STREET ADDRESS STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP NEW YORK, NY 10003 CITY-SI-7IP ☐ Delete TITLE TITLE NAME FELDMAN, ZIEL NAME FIVE E. 17th STREET -2nd FLOOR STREET ADDRESS 120 EAST 57TH STREET STREET ADDRESS NEW YORK, NY 10003 NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition ITTLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 610-2800 (212)**SIGNATURE**

FILED May 03, 2005 8:00 am

Daytime Phone #

KEVIN P. MALONEY, Manager

ND, TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE