

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019183

Entity Name: PEMCO GROUP LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5258 PRINCETON WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5258 PRINCETON WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-0961952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ
1 EAST BROWARD BLVD
SUITE 1010
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHELIN, PAUL
Address: 5258 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496

I hereby 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: PAUL MICHELIN

MRGM

05/01/2012

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