

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022859

FILED
Mar 11, 2009
Secretary of State

Entity Name: P.T. GROUP, LLC

Current Principal Place of Business:

7550 BAYSIDE LANE
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

45 EAST 66TH STREET, APT. 2E
NEW YORK, NY 100216102

New Mailing Address:

FEI Number: 20-1149802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: FULLUM, TIMOTHY J
Address: 7550 BAYSIDE LANE
City-St-Zip: MIAMI, FL 33141

Title: MGRM () Delete
Name: FULLUM, PATRICK
Address: 7550 BAYSIDE LANE
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY J FULLUM

MGRM

03/11/2009

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