2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 21, 2008
Secretary of State

DOCUMENT# L04000035676

Entity Name: PM NEXUS, LLC

Current Principal Place of Business:

4131 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021

New Principal Place of Business:

2980 WASHINGTON STREET
MIAMI, FL 33133

Current Mailing Address:

4131 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021

New Mailing Address:

2980 WASHINGTON STREET
MIAMI, FL 33133

FEI Number: 65-1225304 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SILVER, SCOTT A
C/O SILVER, GARVETT & HINKEL, P.A.
18001 OLD CUTLER ROAD, SUITE 600
MIAMI, FL 33157 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: WINDSOR, JOHN H III
Address: 2980 WASHINGTON STREET
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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: JOHN H. WINDSOR, III MGRM 05/21/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date