

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035676

Entity Name: PM NEXUS, LLC

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

2980 WASHINGTON STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 331047
COCONUT GROVE, FL 332331047

New Mailing Address:

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:

Name and Address of New Registered Agent:

SILVER, SCOTT A
C/O SILVER, GARVETT & HINKEL, P.A.
18001 OLD CUTLER ROAD, SUITE 600
MIAMI, FL 33157 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.

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

06/09/2009

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