

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036929

Entity Name: PMW INVESTMENTS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

VENTURE CORPORATE CENTER II
200 S. PARK RD. SUITE 320
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

VENTURE CORPORATE CENTER II
200 S. PARK RD. SUITE 320
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 03-0543171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, PAUL M MGR
VENTURE CORPORATE CENTER II
200 S. PARK RD. SUITE 320
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WHALEN, PAUL M
VENTURE CORPORATE CENTER II
200 S. PARK RD. SUITE 320
HOLLYWOOD, FL 33021 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: PAUL M. WHALEN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHALEN, PAUL M
Address: 200 S. PARK ROAD / SUITE 320
City-St-Zip: HOLLYWOOD, FL 33021

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: PAUL M. WHALEN

MGR

01/15/2009

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