2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036929

FILED
Jan 25, 2011
Secretary of State

Entity Name: PMW INVESTMENTS, LLC

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
VENTURE CORPORATE CENTER II
200 S. PARK RD. SUITE 320
HOLLYWOOD, FL 33021 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: MGR
Name: WHALEN, PAUL M
Address: 200 S. PARK ROAD / SUITE 320
City-St-Zip: HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: PAUL M. WHALEN MGR 01/25/2011

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