

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047263

FILED
Apr 30, 2005
Secretary of State

Entity Name: PFFT..I LLC

Current Principal Place of Business:

1508 BAY ROAD
239
MIAMI, FL 33139 US

Current Mailing Address:

1508 BAY ROAD
239
MIAMI, FL 33139 US

New Principal Place of Business:

7601 EAST TREASURE DRIVE
810
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

7601 EAST TREASURE DRIVE
810
NORTH BAY VILLAGE, FL 33141 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLINE, NAJMAN E
1508 BAY ROAD
239
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CAROLINE, NAJMAN E
7601 EAST TREASURE DRIVE
810
NORTH BAY VILLAGE, FL 33141 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:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CAROLINE, NAJMAN E MRS
Address: 1508 BAY ROAD UNIT 239
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAROLINE, NAJMAN E MRS
Address: 7601 EAST TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROLINE NAJMAN

MGR

04/30/2005

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