

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050280

FILED
Apr 26, 2005
Secretary of State

Entity Name: PH&M LLC

Current Principal Place of Business:

17150 ARVIDA PKW
SUITE # 02
WESTON, FL 33326

New Principal Place of Business:

4141 BRIAR LANE
WESTON, FL 33332

Current Mailing Address:

17150 ARVIDA PKW
SUITE # 02
WESTON, FL 33326

New Mailing Address:

4141 BRIAR LANE
WESTON, FL 33332

FEI Number: 86-1111183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARUTA, PAULO H
4141 BRIAR LANE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

FLAVIO, FERRI
4141 BRIAR LANE
WESTON, FL 33332 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: FLAVIO FERRI

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAULO HIDEKAZU MARUT, A
Address: 4141 BRIAR LANE
City-St-Zip: WESTON, FL 33332 FL

Title: MGR () Delete
Name: FLAVIO FERRI,
Address: 4141 BRIAR LANE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARUTA, PAULO H MR
Address: 4141 BRIAR LANE
City-St-Zip: WESTON, FL 33332 US

Title: MGRM (X) Change () Addition
Name: FERRI, FLAVIO MR
Address: 4141 BRIAR LANE
City-St-Zip: WESTON, FL 33332 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: PAULO HIDEKAZU M

MGRM

04/26/2005

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