

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050280

Entity Name: PH&M LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

4141 BRIAR LANE
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

4141 BRIAR LANE
WESTON, FL 33332 US

New Mailing Address:

2950 NORTHEAST 188 STREET
UNIT 340
AVENTURA, FL 33180 US

FEI Number: 86-1111183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAVIO, FERRI
4141 BRIAR LANE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

FLAVIO, FERRI
2950 NORTHEAST 188 STREET
UNIT 340
AVENTURA, FL 33180 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

04/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARUTA, PAULO H MR
Address: 2950 NORTHEAST 188 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: FERRI, FLAVIO MR
Address: 2950 NORTHEAST 188 STREET UNIT 340
City-St-Zip: AVENTURA, FL 33180 US

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 Statutes.

SIGNATURE: PAULO H. MARUTA

MGRM

04/23/2010

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