

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000050280

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** PH&M LLC

**Current Principal Place of Business:**

4141 BRIAR LANE  
WESTON, FL 33332 US

**New Principal Place of Business:**

**Current Mailing Address:**

2950 NORTHEAST 188 STREET  
UNIT 340  
AVENTURA, FL 33180 US

**New Mailing Address:**

**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  
2950 NORTHEAST 188 STREET  
UNIT 340  
AVENTURA, FL 33180 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:** 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

04/25/2011

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