

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050280

Entity Name: PH&M LLC

FILED
Apr 24, 2012
Secretary of State

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

04/24/2012

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