

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054792

FILED
Mar 09, 2011
Secretary of State

Entity Name: PMS, LLC

Current Principal Place of Business:

3140 NE 212 ST.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3140 NE 212 ST.
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONSALVES, SALLY
1739 22 AVE NORTH
LAKE WORTH, FL 33460 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: GONSALVES, SALLY STILL
Address: 1739 22 AVE. N
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM
Name: TARANTINO, MARIE THERESE
Address: 7673 FOREST GREEN LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: DABUL, PAULA
Address: 3140 NE 212 ST
City-St-Zip: MIAMI, FL 33180

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: PD

MGRM

03/09/2011

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