2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080037

Entity Name: PM STRATEGIES, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40 N.E. 1ST AVENUE 40 N.E. 1ST AVENUE SUITE 303 SUITE 303 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

 40 N.E. 1ST AVENUE
 40 N.E. 1ST AVENUE

 SUITE 303
 SUITE 303

 MIAMI, FL
 MIAMI, FL 33132

FEI Number: 13-4288710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, NELSON DAVID 121 ALHAMBRA PLAZA 10TH FLOOR CORAL GABLES, FL 33134 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEREDA AND ASSOCIATES CORP. Address: 40 N.E. 1ST AVENUE, SUITE 303

City-St-Zip: MIAMI, FL

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 Statues.

SIGNATURE: ARIEL PEREDA MGR 04/30/2012