

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083776

Entity Name: PM HOLDINGS, LLC

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

1903 SILVERBELL TERRACE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1903 SILVERBELL TERRACE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-1920073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIETRI, ANA
1903 SILVERBELL TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PIETRI, HAROLD A
1903 SILVERBELL TERRACE
WESTON, FL 33327 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: HAROLD PIETRI

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PIETRI, ARTURO
Address: 1903 SILVERBELL TERRACE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: PIETRI, JESUS
Address: 1903 SILVERBELL TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JESUS PIETRI

MGR

03/30/2005

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