

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083776

Entity Name: PM HOLDINGS, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

2625 EXECUTIVE PARK DR
STE 5
WESTON, FL 33331

New Principal Place of Business:

2000 WILLIAM ISLAND BLVD.
UNIT 2003
AVENTURA, FL 33160

Current Mailing Address:

2625 EXECUTIVE PARK DR
STE 5
WESTON, FL 33331

New Mailing Address:

2000 WILLIAM ISLAND BLVD.
UNIT 2003
AVENTURA, FL 33160

FEI Number: 20-1920073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIETRI, HAROLD A
1903 SILVERBELL TERRACE
WESTON, FL 33327 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: MGR () Delete
Name: PIETRI, ARTURO
Address: 2625 EXECUTIVE PARK DR #5
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: PIETRI, JESUS
Address: 2625 EXECUTIVE PARK DR #5
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIETRI, ARTURO
Address: 2000 WILLIAM ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: MGR (X) Change () Addition
Name: PIETRI, JESUS
Address: 2000 WILLIAM ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

05/05/2009

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