

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093302

Entity Name: PEM LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3000 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5100 TOWN CENTER CIRCLE
SUITE 300
BOCA RATON, FL 33486

Current Mailing Address:

3000 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

5100 TOWN CENTER CIRCLE
SUITE 300
BOCA RATON, FL 33486

FEI Number: 20-2090336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAMAN, PHILIP E
3000 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MORGAMAN, PHILIP E
5100 TOWN CENTER CIRCLE
SUITE 300
BOCA RATON, FL 33486 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGAMAN, PHILIP E
Address: 5100 TOWN CENTER CIRCLE #300
City-St-Zip: BOCA RATON, FL 33486

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: PHILIP E MORGAMAN

MGR

04/24/2012

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