2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007280

Entity Name: 16300 PM, LLC

FILED Apr 14, 2009 Secretary of State

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

8105 WEST 20TH AVE HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

8105 WEST 20TH AVE HIALEAH, FL 33014 US

FEI Number: 26-0496025 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:

NUNEZ, RONOLFO

100 ALMERIA AVE STE 340
MIAMI, FL 33145 US

NUNEZ, RODOLFO
100 ALMERIA AVE STE 340
MIAMI, FL 33145 US

NUNEZ, RODOLFO
100 ALMERIA AVE STE 340
MIAMI, FL 33145 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: RODOLFO NUNEZ 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ORTIZ, HECTOR P
 Name:

 Address:
 8105 WEST 20TH AVE
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ORTIZ, LINDA
 Name:

 Address:
 8105 WEST 20TH AVE
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:

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: HECTOR ORTIZ PRE 04/14/2009