2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031217

Entity Name: PTT OF FLORIDA, LLC

FILED Jul 28, 2011 Secretary of State

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

505 NE 3RD ST #200 10388 WEST STATE ROAD 84 DELRAY BEACH, FL 33483

SUITE 109 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

505 NE 3RD ST #200 10388 WEST STATE ROAD 84

SUITE 109 DELRAY BEACH, FL 33483 DAVIE, FL 33324

FEI Number: 20-2659883 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:

GY CORPORATE SERVICES, INC. 450 E. LAS OLAS BOULEVARD #1400 FT. LAUDERDALE,, FL 33301 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:

MGRM

MUNRO, MARIA MGRM Name:

Address: 10388 WEST STATE ROAD 84 SUITE 109

City-St-Zip: DAVIE, FL 33324 US

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: MARIA MUNRO **MGRM** 07/28/2011