2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L05000039794

1. Entity Name
PMC COVE, LLC

Principal Place of Business	Mailing Address
212 WEST VAN BUREN STREET, 9TH FLOOR CHICAGO, IL 60607	212 WEST VAN BUREN STREET, 9TH FLOOR CHICAGO, IL 60607

DO NOT WRITE IN THIS SPACE

04092008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number	Applied For
20-2734039	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	POLLACK, ALAN
STREET ADDRESS	212 W VAN BUREN ST 9TH FLR
CITY-ST-ZIP	CHICAGO, IL 60607

TITLE	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _Alan N. Pollack_   1/10/
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #