

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039794

Entity Name: PMC COVE, LLC

FILED  
Sep 22, 2009  
Secretary of State

## Current Principal Place of Business:

212 WEST VAN BUREAN STREET, 9TH FLOOR  
CHICAGO, IL 60607

## New Principal Place of Business:

212 WEST VAN BUREAN STREET, SUITE 250  
CHICAGO, IL 60607

## Current Mailing Address:

212 WEST VAN BUREAN STREET, 9TH FLOOR  
CHICAGO, IL 60607

## New Mailing Address:

212 WEST VAN BUREAN STREET, SUITE 250  
CHICAGO, IL 60607

FEI Number: 20-2734039      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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM ( ) Delete  
Name: POLLACK, ALAN  
Address: 212 W VAN BUREN ST 9TH FLOOR  
City-St-Zip: CHICAGO, IL 60607

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: POLLACK, ALAN  
Address: 212 W VAN BUREN ST SUITE 250  
City-St-Zip: CHICAGO, IL 60607

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: ALAN POLLACK

MGRM

09/22/2009

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