

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094793

Entity Name: PM FLORIDA LLC

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

3200 N OCEAN BLVD
UNIT 2209
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

3200 N OCEAN BLVD
UNIT 2209
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

347 N NEW RIVER DRIVE E
UNIT 2704
FT LAUDERDALE, FL 33301 US

New Mailing Address:

347 N NEW RIVER DRIVE E
UNIT 2704
FT LAUDERDALE, FL 33301 US

FEI Number: 20-3405445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELCHIORRE, PAUL
3200 N OCEAN BLVD
UNIT 2209
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

AMABILE, MICHAEL A
347 N NEW RIVER DRIVE E
UNIT 2704
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: MICHAEL A AMABILE

01/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELCHIORRE, PAUL
Address: 3200 N OCEAN BLVD UNIT 2209
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: AMABILE, MICHAEL
Address: 3200 N OCEAN BLVD UNIT 2209
City-St-Zip: FT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: AMABILE, MICHAEL A
Address: 347 N NEW RIVER DRIVE E UNIT 2704
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: MICHAEL A. AMABILE

MGRM

01/12/2008

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