

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094793

FILED
Jan 04, 2012
Secretary of State

Entity Name: PM FLORIDA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3405445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMABILE, MICHAEL A
347 N NEW RIVER DRIVE E
UNIT 2704
FT LAUDERDALE, FL 33301 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
Name: MELCHIORRE, PAUL
Address: 3200 N OCEAN BLVD UNIT 2209
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: MGRM
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 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 01/04/2012

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