

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106858

Entity Name: PCC 301, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

645 FIFTH AVENUE
SUITE 705
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

645 FIFTH AVENUE
SUITE 705
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 20-3811206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMAN LAW FIRM
4809 EHRlich ROAD
105
TAMPA, FL 33624 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: STUBBS, W. MONSEES JR.
Address: 645 FIFTH AVENUE, SUITE 705
City-St-Zip: NEW YORK, NY 10022 US

Title: MGRM
Name: FELSHER, GARY H
Address: 645 FIFTH AVENUE, SUITE 705
City-St-Zip: NEW YORK, NY 33618 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: W. MONSEES STUBBS, JR

MGRM

01/04/2011

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