2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061535

Entity Name: PMM, LLC

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6621 ALLISON ROAD SUITE 3 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6621 ALLISON ROAD SUITE 3 MIAMI BEACH, FL 33141

FEI Number: 20-5120433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN STREET, 2ND FLOOR
HOLLYWOOD, FL 33021 US
SERFATY, CHARLES S SERGE A
4340 SHERIDAN STREET, 2ND FLOOR
HOLLYWOOD, FL 33021 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: SERFATY CHARLES 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KARSENTY, JEAN-LOUIS
 Name:

 Address:
 6621 ALLISON ROAD, SUITE 3
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

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: SERGE ABOULKER MAN 01/22/2009