2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 06, 2007 8:00 am Secretary of State **DOCUMENT # L06000074507** 07-06-2007 90061 002 ****55.00 1. Entity Name PJC FLORIDA, LLC Principal Place of Business Mailing Address HUTHA.. ATTN: ANNA BLANCO C/O THE PALLADIUM GROUP 5000 S. AUSTRALIAN AVE. SUITE 110 333 SEVENTH AVE., 11TH FLOOR WEST PALM BEACH, FL 33401 NEW YORK, NY 10001 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Change ☐ Addition BLANCO, ANNA NAME NAME STREET ADDRESS 333 SEVENTH AVE., 11TH FLOOR STREET ADDRESS NEW YORK, NY 10001 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete TITLE TITLE Change ☐ Addition NAME CALLAHAN, PETER J NAME STREET ADDRESS 500 SOUTH AUSTRALIAN AVE., SUITE 110 STREET ADDRESS CITY-ST-7/P WEST PALM BEACH, FL 33401 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the infort ation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

ANN<u>A BUNCO</u>

SIGNATURE: KUNK 174NCO MAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED