

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115524

FILED
Jan 15, 2009
Secretary of State

Entity Name: P.M.H. PROPERTIES, LLC

Current Principal Place of Business:

4800 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4800 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-8005092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLO, KEITH R
4800 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: PALLO, KEITH R
Address: 4800 RIVERSIDE DRIVE SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: GECHIJIJIAN, ARA R
Address: 4800 RIVERSIDE DRIVE SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GECHIJIJIAN, ARA R
Address: 4800 RIVERSIDE DRIVE SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Change (X) Addition
Name: HERNANDEZ, CARLOS J
Address: 4800 RIVERSIDE DRIVE, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Change (X) Addition
Name: MARKS, JEFFREY L
Address: 4800 RIVERSIDE DRIVE, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEITH R. PALLO

P

01/15/2009

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