

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115524

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

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

4800 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4800 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4100 RCA BLVD.
SUITE 100
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4100 RCA BLVD.
SUITE 100
PALM BEACH GARDENS, FL 33410

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:

PALLO, KEITH R
4100 RCA BLVD.
SUITE 100
PALM BEACH GARDENS, FL 33410 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: KEITH R. PALLO

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: PALLO, KEITH R
Address: 4100 RCA BLVD., SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: GECHIJIAN, ARA R
Address: 4100 RCA BLVD., SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: HERNANDEZ, CARLOS J
Address: 4100 RCA BLVD., SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: MARKS, JEFFREY L
Address: 4100 RCA BLVD., SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEITH R. PALLO

P

01/08/2010

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