

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115524

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

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4100 RCA BLVD.
SUITE 100
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
4100 RCA BLVD.
SUITE 100
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
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

01/04/2011

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