2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052218

City-St-Zip:

AVENTURA, FL 33180

Entity Name: PFG MANAGEMENT, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18901 NE 29TH AVENUE SUITE 100 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 18901 NE 29TH AVENUE SUITE 100 AVENTURA, FL 33180 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DADE COUNTY CORPORATE AGENTS, INC. 18901 NE 29TH AVENUE SUITE 100 AVENTURA, FL 33180 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete FELDMAN, PHILIP Name: Name: Address: 18901 NE 29TH AVENUE, SUITE 100 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PERLOW, JEFFREY M Name: Address: 18901 NE 29TH AVENUE, SUITE 100 Address:

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: FELDMAN, PHILIP MRG 04/30/2009