2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055460

Entity Name: P.C.M. INTERNATIONAL, LLC

FILED May 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1930 HARRISON ST. 2301 COLLINS AVE

SUITE 207 PH 17

HOLLYWOOD, FL 33020 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1930 HARRISON ST. 2301 COLLINS AVE

SUITE 207 PH 17

HOLLYWOOD, FL 33020 MIAMI BEACH, FL 33139

FEI Number: 13-4360651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARLIP, DAVID H SEMERARO, FRANCESCO 1930 HARRISON ST. 2301 COLLINS AVE

SUITE 208 PH 17

HOLLYWOOD, FL 33020 US MIAMI BEACH, FL 33139 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: SEMERARO FRANCESCO 05/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DEL NOCE, CLAUDIO Name: DEL NOCE, CLAUDIO
Address: 2301 COLLINS AVE. APT. 1102 Address: 2301 COLLINS AVE. PH 17

City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI, FL 33139

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: DEL NOCE CLAUDIO MGRM 05/28/2008