

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055460

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

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2301 COLLINS AVE
PH 17
MIAMI BEACH, FL 33139

Current Mailing Address:

2301 COLLINS AVE
PH 17
MIAMI BEACH, FL 33139

New Principal Place of Business:

2301 COLLINS AVE
1236
MIAMI BEACH, FL 33139

New Mailing Address:

2301 COLLINS AVE
1236
MIAMI BEACH, FL 33139

FEI Number: 13-4360651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEMERARO, FRANCESCO
2301 COLLINS AVE
PH 17
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DEL NOCE, FRANCESCO
2301 COLLINS AVE
1236
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: DEL NOCE FRANCESCO

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEL NOCE, CLAUDIO
Address: 2301 COLLINS AVE. PH 17
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL NOCE, CLAUDIO
Address: 2301 COLLINS AVE. # 1236
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

ENG.

04/15/2009

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