2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057944

Name:

Entity Name: PMCRI INVESTMENT LLC

FILED Jan 13, 2009 Secretary of State

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

401 E. LAS OLAS BLVD., SUITE 2000 401 E. LAS OLAS BLVD. FORT LAUDERDALE, FL 33301

SUITE 2000

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

401 E. LAS OLAS BLVD. SUITE 2000 401 E. LAS OLAS BLVD., SUITE 2000

FORT LAUDERDALE, FL 33301

FORT LAUDERDALE, FL 33301 US

FEI Number: 26-0281095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAVSIE, BRIAN GAVSIE, BRIAN J 401 E. LAS OLAS BLVD., SUITE 2000 401 E. LAS OLAS BLVD.

FORT LAUDERDALE, FL 33301 SUITE 2000

FORT LAUDERDALE, FL 33301 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: BRIAN J. GAVSIE 01/13/2009

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GAVSIE, BRIAN J GAVSIE, BRIAN J Address: 401 E. LAS OLAS BLVD., SUITE 2000 Address: 401 E. LAS OLAS BLVD., SUITE 2000 City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: BRIAN J. GAVSIE 01/13/2009