

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090381

FILED
Apr 29, 2009
Secretary of State

Entity Name: PMG INTERNATIONAL LLC

Current Principal Place of Business:

4 GIBBS ROAD
3
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 810513
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTIROPOULOS, CON
4 GIBBS ROAD
3
DELRAY BEACH, FL 33483 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: MGR () Delete
Name: SOTIROPOULOS, CON
Address: 4 GIBBS ROAD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR () Delete
Name: GEGAS, EVANGELOS J
Address: 1206 EDGEWOOD ROAD
City-St-Zip: LAKE FOREST, IL 60045 US

Title: MGR () Delete
Name: BATSIKAS, GEORGE
Address: 188 BOUNDARY ROAD
City-St-Zip: TORQUAY, HERVAY BAY QLD, QL 4655 AU

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: CON SOTIROPOULOS

MR

04/29/2009

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