

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102701

FILED
Sep 27, 2012
Secretary of State

Entity Name: P.N.T. SOUTH FLORIDA, LLC

Current Principal Place of Business:

1736 MAIN STREET
WESTON, FL 33326 US

New Principal Place of Business:

309 CENTRE ISLAND
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

1736 MAIN STREET
WESTON, FL 33326 US

New Mailing Address:

309 CENTRE ISLAND
GOLDEN BEACH, FL 33160 US

FEI Number: 26-1206719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ.
8551 W. SUNRISE BLVD.
#208
FT. LAUDERDALE, FL 33322 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: MGRM
Name: INAN, MATTHEW G
Address: 20000 E. COUNTRY CLUB DRIVE, # 511-N
City-St-Zip: AVENTURA, FL 33180 US

Title: MMBR
Name: SHIFF, ZVI
Address: 309 CENTRE ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MMBR
Name: SHIFF, DANIEL
Address: 309 CENTRE ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MMBR
Name: VILLENA, MARCELO
Address: 295 PALMAS INN WAY, SUITE 130, PMB 360
City-St-Zip: HUMACAO, PR 00791

I hereby 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: MATTHEW INAN

MGRM

09/27/2012

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