

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109211

FILED
Apr 20, 2010
Secretary of State

Entity Name: PGM ENTERPRISES LLC

Current Principal Place of Business:

9121 NORTH MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

9121 NORTH MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-1313649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMELEE & GEFFIN LLC
101 NW 3RD AVE,
SUITE 1110
FORT LAUDERDALE, FL 33301 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
Name: PERSIN, MICHAEL S
Address: 9121 NORTH MILITARY TRAIL, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: GIAQUINTO, PETER B JR
Address: 6750 NEWPORT LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL S. PERSIN

MGR

04/20/2010

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