

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060232

Entity Name: PBMCMONACO, LLC

FILED  
Feb 01, 2009  
Secretary of State

## Current Principal Place of Business:

4051 NORTH OCEAN DRIVE #5  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

3687 MYKONOS COURT  
BOCA RATON, FL 33487 US

## Current Mailing Address:

4051 NORTH OCEAN DRIVE #5  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

3687 MYKONOS COURT  
BOCA RATON, FL 33487 US

FEI Number: 32-0253516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, JOSEPH P  
4051 NORTH OCEAN DRIVE #5  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

SIMON, MICHAEL W  
3839 NW BOCA RATON BLVD  
100  
BOCA RATON, FL 33431 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: MICHAEL W. SIMON

02/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ALVAREZ, JOSEPH P  
Address: 4051 NORTH OCEAN DRIVE #5  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM ( ) Delete  
Name: LYDIE, GALASSO  
Address: 4051 NORTH OCEAN DRIVE #5  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALVAREZ, JOSEPH P  
Address: 3687 MYKONOS COURT  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change ( ) Addition  
Name: LYDIE, GALASSO  
Address: 3687 MYKONOS COURT  
City-St-Zip: BOCA RATON, FL 33487

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: JOSEPH P. ALVAREZ

MGRM

02/01/2009

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