2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060232

Entity Name: PBMCMONACO. LLC

FILED Jan 11, 2010 Secretary of State

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

3687 MYKONOS COURT BOCA RATON, FL 33487 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALVAREZ, JOSEPH P
Address: 3687 MYKONOS COURT
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM

 Name:
 LYDIE, GALASSO

 Address:
 3687 MYKONOS COURT

 City-St-Zip:
 BOCA RATON, FL 33487

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 Statues.

SIGNATURE: JOSPEH P. ALVAREZ MGRM 01/11/2010