

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000060232

FILED
Jun 06, 2011
Secretary of State

Entity Name: PBMCMONACO, LLC

Current Principal Place of Business:

3687 MYKONOS COURT
BOCA RATON, FL 33487 US

New Principal Place of Business:

104 SE 20TH AVE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

3687 MYKONOS COURT
BOCA RATON, FL 33487 US

New Mailing Address:

104 SE 20TH AVE
POMPANO BEACH, FL 33060 US

FEI Number: 32-0253516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: POGGI, MAX
Address: 3687 MYKONOS COURT
City-St-Zip: BOCA RATON, FL 33487 US

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: LYDIE GALASSO

MGRM

06/06/2011

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