

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072489

FILED
Apr 27, 2009
Secretary of State

Entity Name: P. N. T. NORTH MIAMI, LLC

Current Principal Place of Business:

1666 NE 194 STREET
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

1736 MAIN STREET
WESTON, FL 33326 US

Current Mailing Address:

1666 NE 194 STREET
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1736 MAIN STREET
WESTON, FL 33326 US

FEI Number: 26-3065951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 W SUNRISE BOULEVARD
SUITE 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 () Delete
Name: P. N. T. SOUTH FLORIDA, LLC
Address: 1666 NE 194 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: P. N. T. SOUTH FLORIDA, LLC
Address: 1736 MAIN STREET
City-St-Zip: WESTON, FL 33326 US

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: PNT SOUTH FLORIDA LLC

MGRM

04/27/2009

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