

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089208

FILED
Jan 07, 2010
Secretary of State

Entity Name: PMI HOLDINGS GROUP, LLC

Current Principal Place of Business:

7209 N.W. 41ST STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7209 N.W. 41ST STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-3428541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LOPEZ, SAID E MGR
7209 NW 41ST STREET
MIAMI, FL 33166 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: SAID LOPEZ

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GARCIA, PEDRO M CEO
Address: 7209 N.W. 41ST STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: LOPEZ, SAID E MGR
Address: 7209 NW 41ST STREET
City-St-Zip: MIAMI, FL 33166 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: SAID LOPEZ

MGR

01/07/2010

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