2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089417

Entity Name: PJM HOLDINGS, LLC

FILED Jan 11, 2011 Secretary of State

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

625 N. FLAGLER DRIVE, 9TH FLOOR WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

625 N. FLAGLER DRIVE, 9TH FLOOR WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, MARTIN V 625 N. FLAGLER DRIVE, FLOOR 9 WEST PALM BEACH, FL 33401 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: TRUST AGREEMENT F/B/O PAUL J. MULCAHY Address: 625 N. FLAGLER DRIVE, 9TH FLOOR

City-St-Zip: WEST PALM BEACH, FL 33401

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: PAUL MULCAHY MEMB 01/11/2011