2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113924

Entity Name: PIMT SPECIAL ASSETS, LLC

FILED Apr 09, 2010 Secretary of State

Date

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

1390 S. DIXIE HIGHWAY, SUITE 2123/2124 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1390 S. DIXIE HIGHWAY, SUITE 2123/2124 CORAL GABLES, FL 33146

FEI Number: 26-3870187 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:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAXWELL, MICHAEL

Address: 1390 S. DIXIE HIGHWAY, SUITE 2123 City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL MAXWELL MGR 04/09/2010