

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024635

FILED
Jun 13, 2011
Secretary of State

Entity Name: PM HOLDINGS INTERNATIONAL, LLC

Current Principal Place of Business:

532 CAGAN PARK AVE
#2
CLERMONT, FL 34714 US

New Principal Place of Business:

38701 CR 44A
UMATILLA, FL 32784 US

Current Mailing Address:

532 CAGAN PARK AVE
#2
CLERMONT, FL 34714 US

New Mailing Address:

38701 CR 44A
UMATILLA, FL 32784 US

FEI Number: 27-0314204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNY, DEBRA A
650 BRIGHTON DRIVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

PENNY, DEBRA A
38701 CR 44A
UMATILLA, FL 32784 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:

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENNY, JON R
Address: 38701 CR 44A
City-St-Zip: UMATILLA, FL 32784 US

Title: MGRM
Name: MUTYISYA, DEYRRICK K
Address: 38701 CR 44A
City-St-Zip: UMATILLA, FL 32784 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: JON PENNY

MGR

06/13/2011

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