2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026375

Entity Name: PLL LLC

FILED Feb 21, 2011 Secretary of State

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

2400 N. OCEAN BLVD. FT. LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2400 N. OCEAN BLVD. FT. LAUDERDALE, FL 33305

FEI Number: 26-4639236 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:

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 US

NIERENBURG, CARL

1363 NW 122 TERRACE

PEMBROKE PINES, FL 33026 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: CARL NIERENBURG 02/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 LEVIN, PAULA L

 Address:
 2400 N. OCEAN BLVD.

 City-St-Zip:
 FT. LAUDERDALE, FL 33305

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: PAULA LEVIN MGRM 02/21/2011