2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065127

Entity Name: PAGAMI HOLDINGS, LLC

FILED Feb 23, 2010 Secretary of State

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

1674 MERIDIAN AVENUE SUITE 410 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1674 MERIDIAN AVENUE SUITE 410 MIAMI BEACH, FL 33139

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:

KOSTICK, ELLIOT 7390 NW 5TH STREET SUITE 1 PLANTATION, FL 33317 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: BIZZOTTO, LUCA

Address: 1674 MERIDIAN AVENUE, SUITE 410 City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: LUCA BIZZOTTO MGMR 02/23/2010