

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097922

Entity Name: PGA MEXX, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVENUE, #5101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11701 LAKE VICTORIA GARDENS AVENUE, #5101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2401 PGA BLVD
STE172
PALM BEACH GARDENS, FL 33410

FEI Number: 27-1080834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANELLA, STEPHEN
530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

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: GIARDINI, CARMINE
Address: 2401 PGA BLVD STE 172
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: CARMINE GIARDINI

MGRM

03/22/2010

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