

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097922

FILED
Mar 30, 2011
Secretary of State

Entity Name: PGA MEXX, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD
STE172
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11701 LAKE VICTORIA GARDENS AVENUE, #5101
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:

AMADOR, DELIA
530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 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: DELIA AMADOR

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARINO, FRANCIS M
Address: 11 CARDIFF COURT
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: MEMB
Name: CABO HOLDINGS LLC
Address: 214 JERICO TURNPIKE
City-St-Zip: NEW HYDE PARK,, NY 11040

Title: MEMB
Name: CABOTRINITY LLC
Address: 530 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

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: FRANCIS MARINO

MGRM

03/30/2011

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