

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: P&M MANAGEMENT FIRM, LLC

Current Principal Place of Business:

6161 BLUE LAGOON DRIVE
SUITE 330
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6161 BLUE LAGOON DRIVE
SUITE 330
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 27-2036439 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: MGR
Name: INTERNATIONAL CONSULTING FIRM, INC.
Address: 1221 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: INTERNATIONAL CONSULTING FIRM, INC. MGR 04/27/2011

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