

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060504

FILED
Apr 20, 2012
Secretary of State

Entity Name: PF GROUP 2010, LLC

Current Principal Place of Business:

3350 NW 2ND AVE.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3350 NW 2ND AVE.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEPHEN
4500 PGA BLVD.
SUITE 104
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CALIENDO, SAM
3350 NW 2ND AVE.
BOCA RATON, FL 33431 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: SAM CALIENDO

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALIENDO, SAM A
Address: 3350 NW 2ND AVE.
City-St-Zip: BOCA RATON, FL 33431

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: SAM CALIENDO

MGR

04/20/2012

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