

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094103

FILED
Apr 25, 2011
Secretary of State

Entity Name: PM COOP REALTY HOLDINGS, LLC

Current Principal Place of Business:

2932 NORTH ATLANTIC BOULEVARD
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2932 NORTH ATLANTIC BOULEVARD
FT. LAUDERDALE, FL 33308

New Mailing Address:

2953 W. CYPRESS CREEK ROAD
101
FT. LAUDERDALE, FL 33309

FEI Number: 27-3469775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, PETER
2932 NORTH ATLANTIC BOULEVARD
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PASSARIELLO, JOHN
2953 W. CYPRESS CREEK ROAD
101
FT. LAUDERDALE, FL 33309 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: JOHN PASSARIELLO

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOPER, PETER
Address: 2932 NORTH ATLANTIC BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PETER COOPER

MGRM

04/25/2011

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