

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105433

FILED
Apr 23, 2012
Secretary of State

Entity Name: PFM ENTERPRISES HOLDINGS, LLC

Current Principal Place of Business:

306 MARSHALL STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

880 APOLLO STREET
139
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 20-4120871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFM INVESTMENTS, LLC
306 MARSHALL STREET
CLEARWATER, FL 33755 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: POWELL, ANDY
Address: 880 APOLLO STREET, SUITE 139
City-St-Zip: EL SEGUNDO, CA 90245

Title: MGR
Name: POWELL, JULIE
Address: 880 APOLLO STREET, SUITE 139
City-St-Zip: EL SEGUNDO, CA 90245

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: ANDY POWELL

MGR

04/23/2012

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