

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109449

FILED
Apr 26, 2012
Secretary of State

Entity Name: P3MFT INVESTMENTS GROUP LLC

Current Principal Place of Business:

12666 76TH ROAD NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

12666 76TH ROAD NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 45-3415137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX ACCOUNTING CORP
11890 SW 8TH STREET
PH 5
MIAMI, FL 33184 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: MGRM
Name: AGUILAR, PAULA I
Address: 12666 76TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33142 US

Title: MGRM
Name: CASTELLANOS, EMMA E
Address: 12666 76TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33142 US

Title: MGRM
Name: FERRUFINO, MARIA E
Address: 12666 76TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33142 US

Title: MGRM
Name: ARTIGA, MARTA L
Address: 12666 76TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33142 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: PAULA I AGUILAR

MGRM

04/26/2012

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