2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109568

Entity Name: P&M INTERNATIONAL CONSULTANTS GROUP ILLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15018 NE 6 AVE UNIT A 15018 NE 6 AVE UNIT S N MIAMI, FL 33161 N MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

15018 NE 6 AVE UNIT A 15018 NE 6 AVE UNIT S N MIAMI, FL 33161 N MIAMI, FL 33161

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POINT DU JOUR, COUTCHARD 15018 NE 6 AVE UNIT A N MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POINT DU JOUR, CHANDY Address: 5612 HOLLYWOOD BLVD City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

Name: MARTELLY, ERROL
Address: 16727 SAPPHIRE ISLE
City-St-Zip: WESTON, FL 33331

Title: MGRM

Name: POINT DU JOUR, COUTCHARD

Address: 15018 NE 6 AVE City-St-Zip: N MAIMI, FL 33161

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 Statues.

SIGNATURE: CHANDY POINT DU JOUR MGRM 05/01/2012