

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008843

Entity Name: P.F. #2, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3930 MAX PLACE
BOYNTON, FL 33436

New Principal Place of Business:

Current Mailing Address:

5235 PRINCETON WAY
BOCA RATON, FL 33496

New Mailing Address:

3930 MAX PLACE
BOYNTON, FL 33436

FEI Number: 65-0999431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUDER, MICHAEL
5235 PRINCETON WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PUDER, MICHAEL
3930 MAX PLACE
BOYNTON BEACH, FL 33436 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

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PUDER, MICHAEL
Address: 3930 MAX PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MICHAEL PUDER

MGR

04/27/2010

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