2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 18, 2008 08:00 All Secretary of State

| DOCL | JMFNT | # M01 | 100000 | 02682 |
|------------|--------------|---------|--------|-------|
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1. Entity Name PAMI LLC



Principal Place of Business

Mailing Address

745 7TH AVENUE NEW YORK, NY 10019 US 70 HUDSON ST., 10TH FLOOR JERSEY CITY, NJ 07302 US



03252008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 52-2231923

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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| 8. | . 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 | I am familiar with, and accept |
|----|---|--------------------------------|
| | the obligations of registered agent. | |
| | | |

SIGNATUR

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

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|----------------|---------------------------|
| 9. | MANAGING MEMBERS/MANAGERS |
| TITLE | MGR |
| NAME | BROGAN, MARGUERITE M |
| STREET ADDRESS | 745 7TH AVENUE |
| CITY-ST-ZIP | NEW YORK, NY 10019 |
| TITLE | MGR |
| NAME | CHO, YON K |
| STREET ADDRESS | 745 7TH AVENUE |
| CITY ST-ZIP | NEW YORK, NY 10019 |
| TITLE | MGR |
| NAME | FLANNERY, JOSEPH J |
| STREET ADDRESS | 745 7TH AVENUE |
| CITY-ST-ZIP | NEW YORK, NY 10019 |
| TITLE | MGR . |
| NAME | MCKENNA, CHRISTOPHER S |
| STREET ADDRESS | 745 7TH AVENUE |
| CITY ST-7IP | NEW YORK, NY 10019 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CHY-ST-ZIP | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

LIFE AND TYPED OR PRINTED HARE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

04/03/08

(201)499-6664

Date