

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002682

FILED  
May 08, 2009  
Secretary of State

Entity Name: PAMI LLC

## Current Principal Place of Business:

745 7TH AVENUE  
NEW YORK, NY 10019 US

## New Principal Place of Business:

1271 SIXTH AVE  
NEW YORK, NY 10020 US

## Current Mailing Address:

70 HUDSON ST., 10TH FLOOR  
JERSEY CITY, NJ 07302 US

## New Mailing Address:

101 HUDSON ST., 11TH FLOOR  
JERSEY CITY, NJ 07302 US

FEI Number: 52-2231923      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: BROGAN, MARGUERITE M  
Address: 745 7TH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: MGR ( ) Delete  
Name: CHO, YON K  
Address: 745 7TH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: MGR ( ) Delete  
Name: FLANNERY, JOSEPH J  
Address: 745 7TH AVENUE  
City-St-Zip: NEW YORK, NY 10019

Title: MGR (X) Delete  
Name: MCKENNA, CHRISTOPHER S  
Address: 745 7TH AVENUE  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: FOGARTY, JAMES  
Address: 1271 SIXTH AVE  
City-St-Zip: NEW YORK, NY 10020

Title: V (X) Change ( ) Addition  
Name: KLANG, LINDA  
Address: 101 HUDSON STREET  
City-St-Zip: JERSEY CITY, NJ 07302

Title: T (X) Change ( ) Addition  
Name: COHN, STEVEN  
Address: 1271 SIXTH AVE  
City-St-Zip: JERSEY CITY, NJ 07302

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LINDA KLANG

V

05/08/2009

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