

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002682

FILED
Apr 15, 2010
Secretary of State

Entity Name: PAMI LLC

Current Principal Place of Business:

1271 SIXTH AVE
NEW YORK, NY 10020 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2231923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: P
Name: SUCKOW, JOHN
Address: 1271 SIXTH AVE
City-St-Zip: NEW YORK, NY 10020

Title: V
Name: KLANG, LINDA
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: T
Name: COHN, STEVE
Address: 1271 SIXTH AVE
City-St-Zip: JERSEY CITY, NJ 07302

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: LINDA KLANG

V

04/15/2010

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