2005 LIMITED LIABILITY COMPANY

FILED Feb 21, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # M02000000063 1. Entity Name PFM DADE CONSULTANTS, LLC Principal Place of Business Mailing Address C/O THE CORPORATION TRUST COMPANY C/O THE CORPORATION TRUST COMPANY CORPORATION TRUST CTR, 1209 ORANGE ST CORPORATION TRUST CTR, 1209 ORANGE ST WILMINGTON, DE 19801 WILMINGTON, DE 19801 02172005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2328299 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. SIGNATURE. Signature, typed or prinjed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE WHITE, JOHN F MGR NAME TWO LOGAN SQUARE, #1600 STREET ADDRESS PHILADELPHIA, PA 19103 CITY-ST-ZIP <u>U0</u>00000237250 MGR TITLE 02/21705-80050-024 5n.nn MASVIDAL PARTNERS, INC. NAME 201 ALHAMBRA CIRCLE #1401 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP MGR TITLE DIVERSIFIED MANAGEMENT INTERNATIONAL, INC. NAME 35 NE 40TH STREET, #307 STREET ADDRESS DO NOT WRITE MIAMI, FL 33137 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

215-567-6100

Date