2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # M02000000063



FILED

Mar 27, 2006 8:00 am Secretary of State

03-27-2006 90054 005 ****50.00

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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEt Number Applied For 52-2328299 Not Applicable Zip Country Ζίρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITE ☐ Delete ☐ Change ☐ Addition WHITE, JOHN F MGR NAME NAME STREET ADDRESS TWO LOGAN SQUARE, #1600 STREET ADDRESS PHILADELPHIA, PA 19103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MASVIDAL PARTNERS, INC. NAME NAME 201 ALHAMBRA CIRCLE #1401 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change ☐ Addition DIVERSIFIED MANAGEMENT INTERNATIONAL, INC. NAME NAME 35 NE 40TH STREET, #307 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33137 CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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:

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE