

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000063

FILED
Jul 16, 2007
Secretary of State

Entity Name: PFM DADE CONSULTANTS, LLC

Current Principal Place of Business:

C/O THE CORPORATION TRUST COMPANY
CORPORATION TRUST CTR, 1209 ORANGE ST
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

C/O THE CORPORATION TRUST COMPANY
CORPORATION TRUST CTR, 1209 ORANGE ST
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 52-2328299 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: WHITE, JOHN F MGR
Address: TWO LOGAN SQUARE, #1600
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR () Delete
Name: MASVIDAL PARTNERS, I, NC.
Address: 201 ALHAMBRA CIRCLE #1401
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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: F. JOHN WHITE

MGR

07/16/2007

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