2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000063

Entity Name: PFM DADE CONSULTANTS, LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O THE CORPORATION TRUST COMPANY

CORPORATION TRUST CTR, 1209 ORANGE ST

WILMINGTON, DE 19801

TWO LOGAN SQUARE, #1600

COMPLIANCE MANAGER

PHILADELPHIA, PA 19103 27

Current Mailing Address: New Mailing Address:

C/O THE CORPORATION TRUST COMPANY

CORPORATION TRUST CTR, 1209 ORANGE ST

WILMINGTON, DE 19801

TWO LOGAN SQUARE, #1600

COMPLIANCE MANAGER

PHILADELPHIA, PA 19103 27

FEI Number: 52-2328299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

THAT OR L.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WHITE, JOHN F MGR
 Name:

 Address:
 TWO LOGAN SQUARE, #1600
 Address:

 City-St-Zip:
 PHILADELPHIA, PA 19103
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 MASVIDAL PARTNERS, I, NC.
 Name:

 Address:
 201 ALHAMBRA CIRCLE #1401
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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 04/22/2008