

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001653

Entity Name: PFI, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

327 PINE STREET
PAWTUCKET, RI 02860

New Principal Place of Business:

523 PLEASANT STREET
BLDG. 10
ATTLEBORO, MA 02703

Current Mailing Address:

327 PINE STREET
PAWTUCKET, RI 02860

New Mailing Address:

523 PLEASANT STREET
BLDG. 10
ATTLEBORO, MA 02703

FEI Number: 04-3681186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: HIRSCH, DAVID M
Address: 327 PINE STREET
City-St-Zip: PAWTUCKET, RI 02860

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIRSCH, DAVID M
Address: 523 PLEASANT STREET BLDG.10
City-St-Zip: ATTLEBORO, MA 02703

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: DAVID HIRSCH

CEO

01/29/2009

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