

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002823

Entity Name: PRINCIPAL FACILITY MANAGEMENT, LLC

Current Principal Place of Business:

1501 BROADWAY
24TH FLOOR
NEW YORK, NY 10036

FILED
Jan 25, 2013
Secretary of State
CC7905320898

Current Mailing Address:

1501 BROADWAY
24TH FLOOR
NEW YORK, NY 10036

FEI Number: 26-4693451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name FOX, HOWARD
Address 1501 BROADWAY, 24TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title MGR
Name MINCONE, SALVATORE
Address 1501 BROADWAY, 24TH FLOOR
City-State-Zip: NEW YORK NY 10036

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD FOX

MGR

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date