2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# L08000078903

Entity Name: PN FAMILY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 100
MIAMI, FL 33131

New Principal Place of Business:

1330 WEST AVENUE
APT. 907
MIAMI BEACH, FL 33139

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 100
MIAMI, FL 33131

New Mailing Address:

1330 WEST AVENUE
APT. 907
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEMIROFF, ALEX M
1330 WEST AVE
UNIT 703
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE.
SUITE 125
CORAL GABLES, FL 33146 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: MALCOLM H. NEUWAHL 04/22/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PN FAMILY ENTERPRISES LLC
Address: 777 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PN FAMILY ENTERPRISES LTD
Address: 1330 WEST AVENUE, APT 907
City-St-Zip: MIAMI BECH, FL 33139 US

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: ALEX NEMIROFF AS MGR OF PN MANAGEMENT GP MGR 04/22/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date