2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066508

Entity Name: P. M. N. PROPERTIES, LLC

FILED Feb 06, 2011 Secretary of State

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

3330 XENIA ST. N. 4218 BAIRD ST

ST. PETERSBURG, FL 33713 US SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

3330 XENIA ST. N. 4218 BAIRD ST

ST. PETERSBURG, FL 33713 US SARASOTA, FL 34232 US

FEI Number: 27-0520674 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:

PRIANKA, NAGPAL 3330 XENIA ST. N.

ST. PETERSBURG, FL 33713 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: MGRM

Name: NARESH, NAGPAL

Address: 5959 COLLINS AVE., STE. 1006 City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM

Name: MACIEK, ZAREMBA Address: 4218 BAIRD ST.

City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM

Name: PRIANKA, NAGPAL Address: 3330 XENIA ST. N.

City-St-Zip: ST. PETERSBURG, FL 33713 US

I hereby 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 Statues.

SIGNATURE: MACIEJ ZAREMBA MGRM 02/06/2011