2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078903

Entity Name: PN FAMILY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

10 VENETIAN WAY #303 MIAMI BEACH, FL 33139

Current Mailing Address:

PHILLIPS FRANKEL C/O ALEX NEMIROFF 1935 WEST AVENUE STE 202 MIAMI BEACH, FL 33139 US

FEI Number: 26-3196932

Name and Address of Current Registered Agent:

NEMIROFF, ALEX M 1935 WEST AVENUE SUITE 202 MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

TitleMGRNamePN FAMILY ENTERPRISES LTDAddress10 VENETIAN WAY
#303City-State-Zip:MIAMI BECH FL 33139

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: ALEX NEMIROFF

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 27, 2015 Secretary of State CC3162584333

Certificate of Status Desired: No

Date

01/27/2015 Date