2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086782

Entity Name: P.D.K.N. HOLDINGS, LLC

Current Principal Place of Business:

1280 S. PINE ISLAND ROAD PLANTATION FL 33324

Current Mailing Address:

1280 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

FEI Number: 27-4601144 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MULLER, CHARLES EII 7385 GALLOWAY ROAD SUITE 200 MIAMI, FL 33173 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

FILED Mar 28, 2013

Secretary of State

CC6090878474

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name KAVANAGH, PATRICK J Name DESANTIS, DAMON

Address 590 WESTCHESTER STREET Address 7385 GALLOWAY ROAD, SUITE 200

City-State-Zip: LONG BEACH NY 11561 City-State-Zip: MIAMI FL 33173

Title MGRM Title MGRM

Name BOKAMPER, KIM Name CULLEN, NOEL

Address 301 NW 127 AVE Address C/O 1280 S. PINE ISLAND RD City-State-Zip: PLANTATION FL 33325 City-State-Zip: PLANTATION FL 33324

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: DAMON DESANTIS

MANAGING MEMBER

03/28/2013