2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041292

Entity Name: PNM HOLDINGS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

14546 ST. AUGUSTINE ROAD, STE. 407 JACKSONVILLE, FL 32257

Current Mailing Address:

New Mailing Address:

14546 ST. AUGUSTINE ROAD, STE. 407 JACKSONVILLE, FL 32257

FEI Number: 83-0484717

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:

BANSAL, MANISH 14546 ST. AUGUSTINE ROAD, STE. 407 JACKSONVILLE, FL 32257 US GANDHI, PANKAJ H 14546 ST. AUGUSTINE ROAD, STE. 407 JACKSONVILLE, FL 32257 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: PJ GANDHI

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04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GANDHI, PANKAJ

Address: 14546 ST. AUGUSTINE ROAD, STE. 407

City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM Name: PATEL, NEHU

Address: 14546 ST. AUGUSTINE ROAD, STE. 407

City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM

Name: GANDHI, PANKAJ

Address: 14546 ST. AUGUSTINE ROAD, STE. 407

City-St-Zip: JACKSONVILLE, FL 32257

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: PJ GANDHI MD 04/28/2010