2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041292

Entity Name: PNM HOLDINGS, LLC

FILED Jan 16, 2012 Secretary of State

Date

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

14546 OLD ST. AUGUSTINE ROAD, STE. 407 JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

14546 OLD ST. AUGUSTINE ROAD, STE. 407 JACKSONVILLE, FL 32258

FEI Number: 83-0484717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANDHI, PANKAJ H 14546 OLD ST. AUGUSTINE ROAD, STE. 407 JACKSONVILLE, FL 32258 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GANDHI, PANKAJ

Address: 14546 OLD ST. AUGUSTINE ROAD, STE. 407

City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM Name: PATEL, NEHU

Address: 14546 OLD ST. AUGUSTINE ROAD, STE. 407

City-St-Zip: JACKSONVILLE, FL 32258

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: PANKAJ H GANDHI PRES 01/16/2012