2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003427

Entity Name: PONYPIC, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

342 PIKE RD, STE 14 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

342 PIKE RD, STE 14 WEST PALM BEACH, FL 33411

FEI Number: 30-0460130 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:

HART, STEVEN 342 PIKE ROAD # 14 WEST PALM BEACH, FL 33411 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: MGR

Name: HART, STEVEN
Address: 342 PIKE RD, STE 14

City-St-Zip: WEST PALM BEACH, FL 33411

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: STEVE HART MGR 01/05/2010