2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078903

Entity Name: PN FAMILY REAL ESTATE HOLDINGS, LLC

Apr 04, 2012 Secretary of State

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

1330 WEST AVENUE APT. 907 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1330 WEST AVENUE APT. 907 MIAMI BEACH, FL 33139

FEI Number: 26-3196932 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:

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

Date

MANAGING MEMBERS/MANAGERS:

PN FAMILY ENTERPRISES LTD Name: Address: 1330 WEST AVENUE, APT 907 City-St-Zip: MIAMI BECH, FL 33139 US

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: ALEX NEMIROFF 04/04/2012 **MGR**