

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088741

Entity Name: PNK COMPANY, LLC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7815 N KENDALL DR.
#E228
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 942
PLANETARIUM
NEW YORK, NY 33482

New Mailing Address:

7815 N KENDALL DR.
#E228
MIAMI, FL 33156

FEI Number: 26-3688473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, VERONICA
7815 N KENDALL DR
#E228
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CRUZ, VERONICA
7815 N KENDALL DR
228E
MIAMI, FL 33156 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: VERONICA CRUZ

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRUZ, VERONICA
Address: 7815 N KENDALL DR
City-St-Zip: MIAMI, FL 33156

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 Statutes.

SIGNATURE: VERONICA CRUZ

MGR

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date