2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049513

Entity Name: THE MEN OF PKG, LLC

FILED Apr 27, 2011 Secretary of State

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

20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address: New Mailing Address:

US

20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 US

FEI Number: 27-0219032 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:

A.R.S. AND ASSOCIATES INC 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180

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: FORD, WILL

Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180 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: DARRELL STENSON MGR 04/27/2011