

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086782

Entity Name: P.D.K.N. HOLDINGS, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1280 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1280 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 27-4601144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: MGRM
Name: KAVANAGH, PATRICK J
Address: 590 WESTCHESTER STREET
City-St-Zip: LONG BEACH, NY 11561 US

Title: MGRM
Name: DESANTIS, DAMON
Address: 12121 NW 11 STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: MGRM
Name: BOKAMPER, KIM
Address: 301 NW 127 AVE
City-St-Zip: PLANTATION, FL 33325 US

Title: MGRM
Name: CULLEN, NOEL
Address: C/O 1280 S. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324 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 Statutes.

SIGNATURE: DAMON DESANTIS

MGRM

02/10/2011

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