2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073819

Entity Name: PINKON PLANNING LLC

FILED Apr 25, 2012 Secretary of State

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

2320 E PRESERVE WAY

305

MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

2320 E PRESERVE WAY

MIRAMAR, FL 33025 US

FEI Number: 45-2603984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TYRRELL, TAMARA T 2320 E PRESERVE WAY 305 MIRAMAR, FL 33025 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: MGRM

 Name:
 TYRRELL, TAMARA T

 Address:
 2320 E PRESERVE WAY #305

 City-St-Zip:
 MIRAMAR, FL 33025 US

Title: MGRM

Name: HAUGHTON, LYDIA
Address: 1256 BURLINGTON STREET
City-St-Zip: MIAMI, FL 33054 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: TAMARA TYRRELL MGR 04/25/2012