2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139055

Entity Name: PNY INVESTMENT, LLC.

FILED Mar 14, 2012 Secretary of State

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

12936 SW 250 TERRACE HOMESTEAD, FL 33032 US

Current Mailing Address: New Mailing Address:

12936 SW 250 TERRACE HOMESTEAD, FL 33032 US

FEI Number: 45-4010083 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:

JIMENEZ, PORFIRIO E
501 SW 1 STREET
APT.# 510
MIAMI, FL 33130 US

JIMENEZ, PORFIRIO E
12936 SW 250 TERRACE
HOMESTEAD, FL 33032 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: 03/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JIMENEZ, PORFIRIO E

 Address:
 12936 SW 250 TERRACE

 City-St-Zip:
 HOMESTEAD, FL 33032 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: PORFIRIO E. JIMENEZ MGRM 03/14/2012