

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086782

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

Current Principal Place of Business:

1280 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Current Mailing Address:

1280 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

FEI Number: 27-4601144

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MULLER, CHARLES EII
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 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

Authorized Person(s) Detail :

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

Title MGRM
Name DESANTIS, DAMON
Address 7385 GALLOWAY ROAD, SUITE 200
City-State-Zip: MIAMI FL 33173

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAMON DESANTIS

MANAGING MEMBER

03/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date