2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000005146

Entity Name: PEDRONE HOLDINGS, LLC

Current Principal Place of Business:

318 ARABIAN ROAD PALM BEACH, FL 33480

Current Mailing Address:

318 ARABIAN ROAD

PALM BEACH, FL 33480 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMITER, RICHARD B ESQ. 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 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: RICHARD B. COMITER 01/28/2014

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name LAZZARA, RICHARD J
Address 318 ARABIAN ROAD

City-State-Zip: PALM BEACH FL 33480

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 28, 2014

Secretary of State

CC6439783193

Date

MGR