2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000074480

Entity Name: PN INDUSTRIES, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD.

SUITE 404

NORTH MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD.

SUITE 404

NORTH MIAMI, FL 33181 US

FEI Number: 46-3222908 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMPERISI, RICHARD J 736 13TH STREET APT. #206 MIAMI BEACH. FL 33139 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

FILED Apr 16, 2014

Secretary of State

CC9827358153

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name SAMPERISI, RICHARD J Name ZUSMER, DEAN M

Address 736 13TH STREET APT#206 Address 536 NORTH SHORE DRIVE

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33141

Title MGRM

Name WEINSTEIN, GARRETT R

Address 12550 BISCAYNE BOULEVARD, SUITE

404

City-State-Zip: N. MIAMI FL 33181

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.

SIGNATURE: RICHARD J. SAMPERISI

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/16/2014