

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 07, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000015617

1. Entity Name

P & P INVESTMENT GROUP, LLC



Principal Place of Business

2121 DOUGLAS ROAD, 3RD FLOOR
MIAMI, FL 33145

Mailing Address

2121 DOUGLAS ROAD, 3RD FLOOR
MIAMI, FL 33145



03212006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
03-0468261

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

PEREZ, FIDEL A
2121 DOUGLAS ROAD, 3RD FLOOR
MIAMI, FL 33145

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME PEREZ, FIDEL A
STREET ADDRESS 2121 DOUGLAS ROAD, 3RD FLOOR
CITY-ST-ZIP MIAMI, FL 33145

TITLE MGR
NAME PEREZ-ZARRAGA, DANIEL
STREET ADDRESS 2121 DOUGLAS ROAD, 3RD FLOOR
CITY-ST-ZIP MIAMI, FL 33145

TITLE
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04/22/06-80017-025 55.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

April 4, 2006

Date

(305) 444-4545

Daytime Phone #