2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008363

Entity Name: PDR PROPERTIES, LLC

FILED Apr 21, 2008 Secretary of State

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

8770 S.W. 72 STREET #363 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

P.O. BOX 11-0067 8770 S.W. 72 STREET HIALEAH, FL 33011 #363 MIAMI, FL 33173

FEI Number: 56-2555883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 PICO, MARTIN
 PICO, MARTIN

 201 S. BISCAYNE BLVD.
 8770 SW 72 STREET

 SUITE 400
 #363

 MIAMI, FL 33131 US
 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: 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PICO, MARTIN
 Name:

 Address:
 8770 S.W. 72 STREET, #363
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MARTIN PICO MGR 04/21/2008