

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051865

Entity Name: PDI INVESTMENTS, LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

19243 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

2222 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 42-1768294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARY LOU RODON, P.A.
2222 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PDI INVESTMENTS LIMITED
Address: 41 CHALTON STREET
City-St-Zip: LONDON, UK NW1 1JD UK

I hereby 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: NICOLAAS HOMMERSON

MGR

03/23/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date