2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010529

Entity Name: PDT INVESTMENTS #3, L.L.C.

FILED Mar 11, 2009 Secretary of State

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

490 SAWGRASS CORPORATE PKWY STE 310 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

7369 SHERIDAN ST, STE 201 490 SAWGRASS CORPORATE PKWY HOLLYWOOD, FL 33024 STE 310

SUNRISE, FL 33325

FEI Number: 02-0604240 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:

FEINBERG, JEFFREY ESQ. FEINBERG'& MAIDENBAUM 4000 HOLLYWOOD BLVD., STE. 350-N HOLLYWOOD, FL 33021 ÚS

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: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

YAGO, PETER Name: Name: JAGO, DONOVAN Address: 490 SAWGRASS CORPORATE PKWY STE 310 Address: 490 SAWGRASS CORPORATE PKWY STE 310

City-St-Zip: SUNRISE, FL 33325 City-St-Zip: SUNRISE, FL 33325

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

Name: GUTTA, FRANK Name: Address: 490 SAWGRASS CORPORATE PKWY STE 310 Address: City-St-Zip: SUNRISE, FL 33325 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: DONOVAN JAGO **MGRM** 03/11/2009