

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031725

Entity Name: PDQ SUCCESSORS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD
STE 904
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD
STE 904
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-0194860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARC BIRNBAUM, P.A.
1031 IVES DAIRY RD, STE 228
MIAMI, FL 33179 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABRAMSON, GARY
Address: 1250 EAST HALLANDALE BEACH BLVD, STE. 904
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: CLEEMAN, RAYMOND
Address: 1250 EAST HALLANDALE BEACH BLVD, STE. 904
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: CLEEMAN, MICHAEL
Address: 1250 EAST HALLANDALE BEACH BLVD, STE. 904
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARY ABRAMSON

MM

05/01/2009

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