2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT #L04000073116** 01-22-2007 90151 034 ****50.00 P & I REAL ESTATE INVESTMENTS, LLC Principal Place of Business Mailing Address PHARADAY 12901 WEST OKEECOBEE RD 12901 WEST OKEECOBEE RD F-5 HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01182007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 80-0124353 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, PEDRO A Street Address (P.O. Box Number is Not Acceptable) 12901 WEST OKEECHOBEE RD F-5 HIALEAH GARDENS, FL 33018 City Zip Code 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 registered agent. ٥7 SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM Change Addition TITLE Delete TITLE DIAZ. PEDRO A NAME NAME 12901 WEST OKEECHOBEE RD F-5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS, FL 33018 MGRM X Change Addition MGRM TITLE ☐ Delete TITLE A Costa, IDania NAME ACOSTA, IDAVIA NAME 12901 WEST OKECHOOCE RDF-5 12901 WEST OKEECHOBEE RD F-5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS, FL 33018 Haleah Gardens, Fl. 33018 Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition □ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete __ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP __ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 22, 2007 8:00 am

Daytime Phone #