2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # L05000004531 04-30-2008 90030 048 ***138.75 1. Entity Name PD OF FLORIDA, LLC Principal Place of Business Mailing Address 60034353 12555 ORANGE DRIVE 1255 ORANGE DRIVE **SUITE 251** SUITE 251 **DAVIE, FL 33330 DAVIE, FL 33330** 12535 2. Principal Place of Business - No P.O. Box # 12535 Orange Vive Suite, Apt. #, etc. Apt. #, etc. 04222008 CR2E083 (12/06) Chg-LLC City & State Applied For 4. FEI Number 01 20-2357687 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RÖZENEWAIG, NADEL & FERRERO-CARR, LLP 301 WEST HALLANDALE BEACH BOULEVARD Street Address (P.O. Box Number is Not Acceptable) HALLANDALE BEACH, FL 33009 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR Delete TITLE ☐ Change ☐ Addition NAME ROSSI, MATTEO NAME STREET ADDRESS 301 WEST HALLANDALE BEACH BOULEVARD STREET ADDRESS CITY-ST-7IP HALLANDALE BEACH, FL 33009 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSSI, GIUSEPPE NAME STREET ADDRESS 301 WEST HALLANDALE BEACH BOULEVARD STREET ADDRESS CITY-ST-7IP HALLANDALE BEACH, FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information expelled with this filing 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 it made under oath; that I am a managing member or manager of the limited liability company or the receiver projected in provided to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED