

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004531

Entity Name: PD OF FLORIDA, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

12535 ORANGE DRIVE
604
DAVIE, FL 33330

New Principal Place of Business:

12060 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

12535 ORANGE DRIVE
604
DAVIE, FL 33330

New Mailing Address:

12060 MIRAMAR PARKWAY
MIRAMAR, FL 33025

FEI Number: 20-2357687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENEAUIG, NADEL & FERRERO-CARR, LLP
301 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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 () Delete
Name: ROSSI, MATTEO
Address: 301 WEST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: ROSSI, GIUSEPPE
Address: 301 WEST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

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: MATTEO ROSSI

MGR

04/24/2009

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