

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016080

Entity Name: PDS PROPERTIES, LLC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

734 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

16375 N.E. 18TH AVENUE
SUITE 201
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

734 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

16375 N.E. 18TH AVENUE
SUITE 201
NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKLE, DENNIS
734 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: STEVEN I. PERETZ

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SOLTANIK, ENRIQUE M
Address: 16375 N.E. 18TH AVENUE, SUITE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRIQUE M. SOLTANIK

MGR.

02/15/2006

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