

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030307

Entity Name: PGI INVESTMENTS, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

335 BOND STREET
BROOKLYN, NY 11231 US

New Principal Place of Business:

Current Mailing Address:

335 BOND STREET
BROOKLYN, NY 11231 US

New Mailing Address:

FEI Number: 20-2615896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR.
18501 MURDOCK CIRCLE
SUITE 501
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

SLININ, EDUARD
17555 COLLINS AVENUE
SUITE 1401
SUNNY ISLES BEACH, FL 33160 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: EDUARD SLININ

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLININ, EDWARD
Address: 335 BOND STREET
City-St-Zip: BROOKLYN, NY 11231 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLININ, EDUARD
Address: 335 BOND STREET
City-St-Zip: BROOKLYN, NY 11231 US

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: EDUARD SLININ

MGRM

01/29/2008

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