

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030307

Entity Name: PGI INVESTMENTS, LLC

FILED
Feb 11, 2010
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:

SLININ, EDUARD
17555 COLLINS AVENUE
SUITE 1401
SUNNY ISLES BEACH, FL 33160 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: MGRM
Name: SLININ, EDUARD
Address: 335 BOND STREET
City-St-Zip: BROOKLYN, NY 11231 US

I hereby 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

02/11/2010

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