2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L07000010958

Entity Name: PDQ PARK GROUP, LLC

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD., STE. 904
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD., STE. 904
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-8353366 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARC BIRNBAUM, P.A.
1041 IVES DAIRY ROAD, SUITE 238
MIAMI, FL 33179 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: PDQ PROPERTIES CORP.,
Address: 1250 EAST HALLANDALE BEACH BLVD., STE. 904
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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: DAN ABRAMSON MGR 04/30/2008

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