

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028745

FILED
May 01, 2009
Secretary of State

Entity Name: PDQ HOLLAND 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: 20-8626714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARC BIRNBAUM, P.A.
1041 IVES DAIRY ROAD, SUITE 238
MIAMI, FL 33179 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: NGR () Delete
Name: PDQ PROPERTIES CORP.
Address: 1250 EAST HALLANDALE BEACH BLVD., STE. 904
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PDQ PROPERTIES CORP.
Address: 1250 EAST HALLANDALE BEACH BLVD., STE. 904
City-St-Zip: HALLANDALE, FL 33009

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: DANIEL ABRAMSON

MM

05/01/2009

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