

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054851

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: PDG OFFICE INVESTMENTS, LLC.

## Current Principal Place of Business:

2600 DOUGLAS ROAD  
SUITE 1004  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2600 DOUGLAS ROAD  
SUITE 1004  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 26-0229496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

GIANULIS, PETER  
2600 DOUGLAS ROAD  
SUITE 1004  
CORAL GABLES, FL 33134 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: MGRM ( ) Delete  
Name: GIANULIS, PETER  
Address: 2600 DOUGLAS ROAD SUITE 1004  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete  
Name: PEREZ, RAMON  
Address: 2600 DOUGLAS ROAD SUITE 1004  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete  
Name: DOMENECH, INIGO  
Address: 2600 DOUGLAS ROAD SUITE 1004  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PETER GIANULIS

MR

07/08/2008

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