

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076552

FILED
Apr 03, 2008
Secretary of State

Entity Name: P & D CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

7819 S.W. 102 LANE
MIAMI, FL 33156

New Principal Place of Business:

185 SW 7TH STREET
1402
MIAMI, FL 33130

Current Mailing Address:

7819 S.W. 102 LANE
MIAMI, FL 33156

New Mailing Address:

185 SW 7TH STREET
1402
MIAMI, FL 33130

FEI Number: 42-1735198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVER, KEVIN
7819 S.W. 102 LANE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DOVER, KEVIN
185 SW 7TH STREET
1402
MIAMI, FL 33130 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:

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V () Delete
Name: DOVER, KEVIN
Address: 7819 S.W. 102 LANE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: PATEL, RICKY
Address: 7819 S.W. 102 LANE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOVER, KEVIN
Address: 185 SW 7TH STREET # 1402
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change () Addition
Name: PATEL, RICKY
Address: 185 SW 7TH STREET # 1402
City-St-Zip: MIAMI, FL 33130

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: KEVIN DOVER

MGRM

04/03/2008

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