

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005055

FILED
Apr 24, 2009
Secretary of State

Entity Name: PG PROJECTS LLC

Current Principal Place of Business:

7750 NW 78TH AVE
213
TAMARAC, FL 33321

New Principal Place of Business:

3475 NORTH COUNTRY CLUB DR
507
AVENTURA, FL 33180

Current Mailing Address:

7750 NW 78TH AVE
213
TAMARAC, FL 33321

New Mailing Address:

3475 NORTH COUNTRY CLUB DR
507
AVENTURA, FL 33180

FEI Number: 26-1778798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORORDO, PABLO S
7750 NW 78TH AVE
213
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GORORDO, PABLO S
3475 NORTH COUNTRY CLUB DR
507
AVENTURA, FL 33180 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: PABLO GORORDO

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORORDO, PABLO S
Address: 7750 NW 78TH AVE APT. #213
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORORDO, PABLO S
Address: 3475 NORTH COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

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: PABLO GORORDO

MGRM

04/24/2009

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