

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052099

FILED
Jul 10, 2009
Secretary of State

Entity Name: PDDDB INVESTMENTS, LLC

Current Principal Place of Business:

4733 WEST ATLANTIC AVENUE SUITE C-20
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4733 WEST ATLANTIC AVENUE SUITE C-20
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-2691062 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:

JONATHAN D. LOUIS, P.A.
7777 GLADES ROAD, SUITE 315-B
BOCA RATON, FL 33434 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: METZGER, DAVID
Address: 129 RIDGE AVE
City-St-Zip: PASSAIC, NJ 07055

Title: MGRM () Change (X) Addition
Name: ROSEN, PETER
Address: 330 E 38TH STREET 26E
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Change (X) Addition
Name: LEFFE, BRAD
Address: 104 44TH ST 21
City-St-Zip: NEW YORK, NY 10028

Title: MGRM () Change (X) Addition
Name: AXELROD, DEREK
Address: 12 W 72ND STREET
City-St-Zip: NEW YORK, NY 10023

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: DAVID METZGER

MGRM

07/10/2009

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