

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066277

Entity Name: PG 1406, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

2275 BISCAYNE BLVD.
SUITE NO. 1
MIAMI, FL 33137

New Principal Place of Business:

8491 NW 17TH ST
SUITE 113
DORAL, FL 33126

Current Mailing Address:

2275 BISCAYNE BLVD.
SUITE NO. 1
MIAMI, FL 33137

New Mailing Address:

8491 NW 17TH ST
SUITE 113
DORAL, FL 33126

FEI Number: 26-2950639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, PETER
2275 BISCAYNE BLVD.
SUITE NO. 1
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GALAN, PETER
351 WOODCREST RD
KEY BISCAYNE, FL
KEY BISCAYNE, FL 33149 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: PETER GALAN

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALAN, PETER
Address: 351 WOODCREST RD
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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 GALAN

MGRG

02/09/2010

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