2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051865

Entity Name: PDI INVESTMENTS, LLC

FILED Jan 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

19243 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

2222 PONCE DE LEON BLVD. PENTHOUSE CORAL GABLES, FL 33134

FEI Number: 42-1768294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARY LOU RODON, P.A. RODON, MARY LOU 2222 PONCE DE LEON BLVD 2222 PONCE DE LEON BLVD **PENTHOUSE PENTHOUSE** CORAL GABLES, FL 33134 US 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: MARY LOU RODON 01/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PDI INVESTMENTS LIMITED Name: Address: 41 CHALTON STREET City-St-Zip: LONDON, UK NW1 1JD UK

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 Statues.

SIGNATURE: NICOLAAS HOMMERSON **MGR** 01/26/2011