

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094094

FILED
Mar 23, 2010
Secretary of State

Entity Name: PDI INVESTMENTS TWO, LLC

Current Principal Place of Business:

19143 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARY LOU RODON, P.A.
2222 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGR
Name: PDI INVESTMENTS LIMITED
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 Statutes.

SIGNATURE: NICOLAAS HOMMERSON

MGR

03/23/2010

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