

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108484

Entity Name: PDV INVESTMENT LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

10101 SW 77 CT
MIAMI, FL 33156

New Principal Place of Business:

8350 SW 152 ST
PALMETTO BAY, FL 33157

Current Mailing Address:

10101 SW 77 CT
MIAMI, FL 33156

New Mailing Address:

8350 SW 152 ST
PALMETTO BAY, FL 33157 US

FEI Number: 27-1294201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRAVIA, CLAUDIA P MRS.
10101 SW 77 CT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PRAVIA, CLAUDIA P MRS.
8350 SW 152 ST
PALMETTO BAY, FL 33157 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOLPATTI, ERNESTO
Address: 8350 SW 152 ST
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR
Name: PRAVIA, CLAUDIA P
Address: 8350 SW 152 ST
City-St-Zip: PALMETTO BAY, FL 33157 US

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: CLAUDIA PRAVIA

MGR

01/08/2010

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