

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000271

FILED
Apr 17, 2006
Secretary of State

Entity Name: PDG 1559 PROPERTIES, LLC

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD., STE. 705
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD., STE. 705
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0499070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P.
9100 SO. DADELAND BLVD.
SUITE 504
MIAMI, FL 331567815 US

Name and Address of New Registered Agent:

GROSS, JARRET L
1920 E. HALLANDALE BEACH BLVD.
SUITE 705
HALLANDALE, FL 33009 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: JARRET L. GROSS

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSS, JARRET L
Address: 1920 E. HALLANDALE BEACH BLVD., STE. 705
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JARRET L. GROSS

MGR

04/17/2006

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