

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000271

**FILED**  
**Feb 13, 2007**  
**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:**

1557 NE 164TH STREET  
SUITE 201  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

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

**New Mailing Address:**

1557 NE 164TH STREET  
SUITE 201  
NORTH MIAMI BEACH, FL 33162

**FEI Number:** 65-0499070

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

GROSS, JARRET L  
1557 NE 164TH STREEET  
SUITE 201  
NORTH MIAMI BEACH, FL 33162 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

02/13/2007

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: MGR (X) Change ( ) Addition  
Name: GROSS, JARRET L  
Address: 1557 NE 164TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

02/13/2007

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