

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000271

FILED
Mar 03, 2011
Secretary of State

Entity Name: PDG 1559 PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

GROSS, JARRET L
1557 NE 164TH STREEET
SUITE 201
NORTH MIAMI BEACH, FL 33162 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: GROSS, JARRET L
Address: 1557 NE 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JARRET L GROSS

MGR

03/03/2011

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