

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007088

Entity Name: P&G PROPERTY, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2701 NW 107 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

133-20 WHITESTONE EXPY.
FLUSHING, NY 113542509

New Mailing Address:

FEI Number: 65-0957044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

1414 PROPERTY LLC
1414 N.W. 107TH AVE. SUITE 302
MIAMI, FL 33172 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 () Delete
Name: PETRUCCALLI, ANTHONY
Address: 133-20 WHITESTONE EXPY.
City-St-Zip: FLUSHING, NY 113542509

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 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: ANTONIO PETRUCCELLI

MANG

04/14/2009

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