

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 24, 2009  
Secretary of State**

DOCUMENT# L99000007088

Entity Name: P&G PROPERTY, LLC

**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

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: PETRUCCELLI, DAMINAO  
Address: 24-30 LITTLE NECK BLVD  
City-St-Zip: BAYSIDE, NY 11360

Title: MGRM      ( ) Change (X) Addition  
Name: PETRUCCELLI, SETTIMIO  
Address: 6 EAST VIEW LANE  
City-St-Zip: OLD BROOKVILLE, NY 11545

Title: MGRM      ( ) Change (X) Addition  
Name: PETRUCCELLI, GUILIO  
Address: 44-01 189TH STREET  
City-St-Zip: FLUSHING, NY 11358

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: DAMIANO PETRUCCELLI

MGMR

08/24/2009

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