

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100427

FILED
Jan 07, 2008
Secretary of State

Entity Name: PROPERTIES SOLUTION SERVICES, LLC

Current Principal Place of Business:

11865 SW 26TH STREET
BLDG. I, SUITE 1
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

11865 SW 26TH STREET
BLDG. I, SUITE 1
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 61-1513199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ONELIA
11865 SW 26TH ST.
BLDG. I, SUITE 1
MIAMI, FL 33175 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: MGRM () Delete
Name: DURAN, ONELIA
Address: 11865 SW 26 ST., BLDG. I, SUITE 1
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: EDMUNDO, LARGAESPADA
Address: 11865 SW 26 ST., BLDG. I, SUITE 1
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RAO, GOLLAVILLE K
Address: 11865 SW 26 ST., BLDG. I, SUITE 1
City-St-Zip: MIAMI, FL 33175 US

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: ONELIA DURAN

MGRM

01/07/2008

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