

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100427

FILED
May 08, 2009
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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DURAN, ONELIA
11865 SW 26TH ST.
BLDG. I, SUITE 1
MIAMI, FL 33175 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM () Delete
Name: ALEJANDRINA, PADRON
Address: 11865 SW 26TH STREET, BLDG I, SUITE 1
City-St-Zip: MIAMI, FL 33175 US

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

Title: MGRM () Delete
Name: MAURICIO, CORREDOR
Address: 11865 SW 26TH STREET, BLDG I, SUITE 1
City-St-Zip: MIAMI, FL 33175 US

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: DURAN, ONELIA

MGRM

05/08/2009

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