

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055014

FILED
Jul 22, 2009
Secretary of State

Entity Name: PSN 211, LLC

Current Principal Place of Business:

17670 NW 78TH AVE. SUITE 211
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17670 NW 78TH AVE. SUITE 211
HIALEAH, FL 33015

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
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:

COSCULLUELA, MICHAEL ESQ
14211 COMMERCE WAY SUITE 300
MIAMI LAKES, FL 33016 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNG () Change (X) Addition
Name: EUGENIA, PASCUAL
Address: 17670 NW 78TH AVE ATE 211
City-St-Zip: HIALEAH, FL 33015

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: MICHAEL COSCULLUELA ESQ.

PRE

07/22/2009

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