

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029737

Entity Name: APEX PS LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

208 JEFFERSON AVE
107
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

208 JEFFERSON AVE
107
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2140636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLAMOON INC
208 JEFFERSON AVE
107
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OSHANA, SAMUEL
208 JEFFERSON AVE
107
MIAMI BEACH, FL 33139 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: SAMUEL OSHANA

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSENFELD, MICHAEL
Address: 1330 WEST AVENUE #3404
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: HALABU, DAVID
Address: 1413 20TH ST APT. 409
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: OSHANA, SAMUEL
Address: 208 JEFFERSON AVE #107
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: SAMUEL OSHANA

MGR

01/05/2011

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