2004 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED ANNUAL REPORT Jul 07, 2004 08:00 AM DOCUMENT # L00000002402 **Secretary of State** 1. Entity Name P.S. REALTY, L.L.C. Mailing Address Principal Place of Business 12062 NW 27TH AVE. 12062 NW 27TH AVE. MIAMIL FL 33167 MIAMI, FL 33167 07012004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2375165 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PABLO, AGUILERA DO NOT WRITE 12062 NW 27TH AVE. MIAMI, FL 33167 IN THIS SPACE 3. 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. I am famillar with, and accept the obligations of registered agent Signature, typed or priviled name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 U00000163875 Due by September 8, 2004 07/07/04-80022-001 MANAGING MEMBERS/MANAGERS g. TITLE AGUILERA, PABLO M NAME STREET ADDRESS 16558 NE 26TH AVE., #6B CITY-ST-7/P N. MIAMI BEACH, FL 33160 TITLE VAN BEEVER, ROBERT NAME STREET ADDRESS 20281 E. COUNTRY CLUB DR., #914 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NUME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information inclicated on this report is true and accurate and that my 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 precide this report as required by Chapter 608, Florida Statutes.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNENG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE