

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002402

Entity Name: P.S. REALTY, L.L.C.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

1180 NW 163RD DR
MIAMI, FL 33169

New Principal Place of Business:

1180 NW 163 DRIVE
MIAMI, FL 33169

Current Mailing Address:

1180 NW 163RD DR
MIAMI, FL 33169

New Mailing Address:

1180 NW 163 DRIVE
MIAMI, FL 33169

FEI Number: 59-2375165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABLO, AGUILERA
12062 NW 27TH AVE.
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

AGUILERA, PABLO M
1180 NW 163 DRIVE
MIAMI, FL 33169 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: PABLO M AGUILERA

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: AGUILERA, PABLO M
Address: 16558 NE 26TH AVE., #6B
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: CEO () Delete
Name: VAN BEEVER, ROBERT
Address: 20281 E. COUNTRY CLUB DR., #914
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: AGUILERA, PABLO M
Address: 16558 NE 26TH AVE., #6B
City-St-Zip: N. MIAMI BEACH, FL 33160

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PABLO M AGUILERA

PRES

01/17/2007

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