

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002402

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

1180 NW 163 DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1180 NW 163 DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-2375165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, PABLO M
1180 NW 163 DRIVE
MIAMI, FL 33169 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: PRES () 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: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO M AGUILERA

PRES

04/28/2009

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