

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003624

FILED
Jan 05, 2005
Secretary of State

Entity Name: PEOPLES STORAGE HOLDING COMPANY, LLC

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 111
MIAMI BEACH, FL 33139

New Principal Place of Business:

200 N.W. 79TH STREET
MIAMI, FL 33150

Current Mailing Address:

1521 ALTON ROAD, #111
C/O LAW OFFICES OF JOSEPH BARISIC, PLLC
MIAMI BEACH, FL 33139

New Mailing Address:

200 N.W. 79TH STREET
MIAMI, FL 33150

FEI Number: 01-0642435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMARNIK, ALEX
1900 SUNSET HARBOUR DRIVE, SUITE 1607
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGR () Delete
Name: SCHWARTZBERG, LEONARD A
Address: 400 KIBGS POINT DR #1024
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: GAMARNIK, ALEX
Address: 1900 SUNSET HARBOUR DR #1607
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARTZBERG, LEONARD A
Address: 400 KINGS POINT DR #1024
City-St-Zip: SUNNY ISLES, 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 Section 119.07(3)(i), 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: ALEX GAMARNIK

MGR

01/05/2005

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