2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025016

Address:

City-St-Zip:

10079 SUNSET STRIP

SUNRISE, FL 33322

Entity Name: P & S ENTERPRISES, LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10002 NW 50TH ST SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 10002 NW 50TH ST SUNRISE, FL 33351 FEI Number: 16-1629808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOYAL, PIYUSH 10002 NW 50TH ST SUNRISE, FL 33351 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GOYAL, PIYUSH Name: Name: Address: 10079 SUNSET STRIP Address: City-St-Zip: SUNRISE, FL 33322 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SEENA, GOYAL 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: PIYUSH GOYAL MGRM 04/27/2005