

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019574

Entity Name: P(3)SM, LLC

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

3900 N.W. 79TH AVE  
SUITE 235  
DORAL, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

3900 N.W. 79TH AVE  
SUITE 235  
DORAL, FL 33166

## New Mailing Address:

FEI Number: 36-4551726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

SUAREZ, EDDIE  
3900 NW 79 AVE  
235  
MIAMI, FL 33166 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: EDDIE SUAREZ

01/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SUAREZ, EDDIE  
Address: 3900 NW 79TH AVE., SUITE 235  
City-St-Zip: DORAL, FL 33166

Title: MGRM ( ) Delete  
Name: IZQUIERDO, RAUL  
Address: 3900 NW 79TH AVE., SUITE 235  
City-St-Zip: DORAL, FL 33166

## 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: EDDIE SUAREZ

MGRM

01/26/2009

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