

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022391

Entity Name: PPSHF-GP, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

911 POINCIANA DRIVE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

911 POINCIANA DRIVE
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 33-1113752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRULLO, MICHAEL D JR. ESQ
3099 E. COMMERCIAL BLVD., SUITE 200
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CIRULLO, MICHAEL D JR. ESQ
3099 E. COMMERCIAL BLVD
SUITE 200
FT. LAUDERDALE, FL 33308 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEMBROKE PINES AFFORDABLE HOUSNG FNDTN, INC
Address: 911 POINCIANA DRIVE
City-St-Zip: PEMBROKE PINES, FL 33023

I hereby 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: PEMBROKE PINES AFFORDABLE HOUSNG FNDTN, INC MGRM

02/16/2010

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