

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022391

FILED
Feb 22, 2011
Secretary of State

Entity Name: PPSHF-GP, LLC

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:

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: 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: ANER GONZALEZ

D

02/22/2011

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