

L04000032173

2005 NOV -7 P 4: 02

SECRETARY OF STATE
TALLAHASSEE, FL 32301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

L04-32173

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 24, 2005

JUAN DIEGO CALLE
701 BRICKELL AVE. SUITE 1740
MIAMI, FL 33131

SUBJECT: PS ENTERTAINMENT L.L.C.
Ref. Number: L04000032173

We have received your document for PS ENTERTAINMENT L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 305A00064505

COVER LETTER

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TO: Amendment Section
Division of Corporations

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SUBJECT: PS Entertainment LLC
(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: L04000032173

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan Diego Calle
(Name of Contact Person)

PS Entertainment LLC
(Firm/Company)

701 Brickell Avenue suite 1740
(Address)

Miami FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan Diego Calle / Joice Boetius at (305) 372-0075
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: PS Entertainment LLC
2. The mailing address of the limited liability company is: 701 Brickell Avenue
suite 1740, Miami FL 33131
3. Date of filing/registration in Florida 04/27/04
4. Document number LO4000032173

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Juan Diego Calle
Name
141 NE 3 Ave suite 1100
Address
Miami FL 33132
City, State and Zip

6. The name and address of the new registered agent and/or office:

Juan Diego Calle
Name
701 Brickell Ave suite 1740
Florida street address (P.O. Box NOT acceptable)
Miami FL 33131
City, State and Zip

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TALLAHASSEE, FLORIDA

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Juan D. Calle
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00