

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90310 024 ****50.00

DOCUMENT # L04000078803

1. Entity Name
3 P'S INVESTMENTS, LLC.



Principal Place of Business
780 N.W. LE JEUNE ROAD, SUITE 324
C/O NICOLAS FERNANDEZ, P.A.
MIAMI, FL 33126

Mailing Address
780 N.W. LE JEUNE ROAD, SUITE 324
C/O NICOLAS FERNANDEZ, P.A.
MIAMI, FL 33126

2. Principal Place of Business - No P.O. Box #
10 NW Le Jeune Road
Suite, Apt. #, etc.
Suite 500

3. Mailing Address
10 NW Le Jeune Road
Suite, Apt. #, etc.
Suite 500

City & State
Miami, Florida

City & State
Miami, Florida

Zip
33126

Country
DAde

Zip
33126

Country
Dade

02062007 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-1869618

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

ESQUIRE CORPORATE SERVICES, INC.
780 N.W. LE JEUNE ROAD, SUITE 324
MIAMI, FL 33126

7. Name and Address of New Registered Agent

Name
Esquire Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)
10 NW Le Jeune Road

Suite 500

City
Miami

FL Zip Code
33126

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
POU, GABRIEL A
780 NW LE JEUNE ROAD, SUITE 324
MIAMI, FL 33126

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
POU, GABRIEL H
780 NW LE JEUNE ROAD, SUITE 324
MIAMI, FL 33126

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
POU, ANTONIO
780 NW LE JEUNE ROAD, SUITE 324
MIAMI, FL 33126

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
Pou, Gabriel A.
10 NW Le Jeune Road, Suite 500
Miami, FL 33126

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
Pou, Gabriel H.
10 NW Le Jeune Road, Suite 500
Miami, FL 33126

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
Pou, Antonio
10 NW Le Jeune Road, Suite 500
Miami, FL 33126

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Attachment : 20005327
#20400078803

**WRITTEN CONSENT OF THE MEMBERS AND MANAGERS OF
3P's INVESTMENT, LLC, A FLORIDA LIMITED LIABILITY COMPANY IN LIEU
OF AN ANNUAL MEETING**

The undersigned, constituting the sole Members of 3P's INVESTMENTS, LLC, a Florida limited liability company (hereinafter referred to as the "Company"), hereby adopts the following resolutions in lieu of holding an annual meeting, pursuant to the terms of Section 608.4231 of the Florida Statutes:

RESOLVED, that the actions of the Manager(s) of the Company in the course of his/her conduct on behalf of the Company during the last year is/are hereby confirmed, ratified and approved as the acts of the Company.

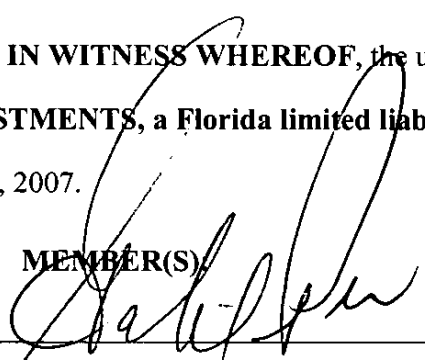
RESOLVED, that the following person(s) shall serve as the manager(s) of the Company until the next annual meeting of the Members or until their successors are duly elected, qualified and seated:

GABRIEL A. POU
GABRIEL H. POU
ANTONIO POU

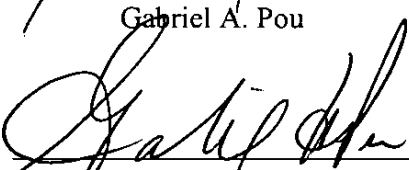
RESOLVED, that the Company is not required to prepare and furnish its Members with a copy of its annual financial statements.

IN WITNESS WHEREOF, the undersigned Members and Managers of 3 P's INVESTMENTS, a Florida limited liability company, has executed this Consent this 14th day of February, 2007.

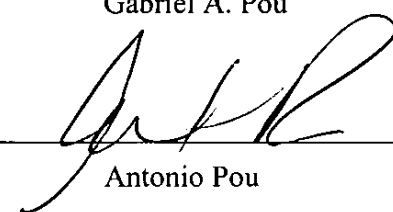
MEMBER(S)



Gabriel A. Pou

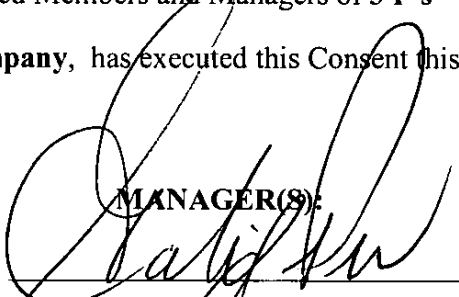


Gabriel A. Pou

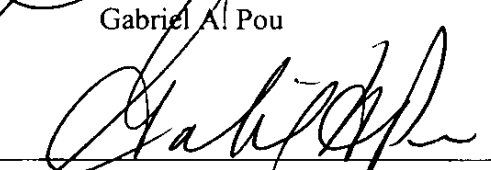


Antonio Pou

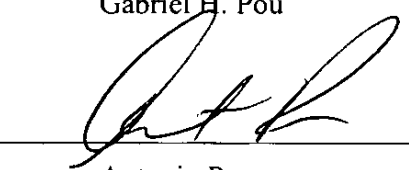
MANAGER(S)



Gabriel A. Pou



Gabriel H. Pou



Antonio Pou