

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035717

Entity Name: PS LOTS, LLC

FILED  
Mar 16, 2006  
Secretary of State

## Current Principal Place of Business:

6300 SW 25 ST  
MIAMI, FL 33155

## New Principal Place of Business:

10850 SW 113 PLACE  
104  
MIAMI, FL 33176

## Current Mailing Address:

6300 SW 25 ST  
MIAMI, FL 33155

## New Mailing Address:

10850 SW 113 PLACE  
104  
MIAMI, FL 33176

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUNOZ, ROSARIO  
6300 SW 25 ST  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

MUNOZ, ROSARIO  
10850 SW 113 PLACE  
104  
MIAMI, FL 33176 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: ROSARIO MUNOZ

03/16/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SANTELIZ, MARY  
Address: 6300 SW 25 ST  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SANTELIZ, MARY  
Address: 10850 SW 113 PLACE SUITE 104  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY SANTELIZ

MGR

03/16/2006

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