

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 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