

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035717

Entity Name: PS LOTS, LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

8603 S. DIXIE HWY
211
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8603 S. DIXIE HWY
211
MIAMI, FL 33143

New Mailing Address:

FEI Number: 90-0274061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, ROSARIO
8603 S. DIXIE HWY SUITE 211
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CONTRERAS, IVAN
8603 S. DIXIE HWY SUITE 211
MIAMI, FL 33143 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: IVAN CONTRERAS

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTELIZ, MARY
Address: 10850 SE 113 PL STE 101
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTELIZ, MARY
Address: 8603 DIXIE HWY SUTE 211
City-St-Zip: MIAMI, FL 33143

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

05/27/2009

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