

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035717

Entity Name: PS LOTS, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

8603 S. DIXIE HWY
211
MIAMI, FL 33143

New Principal Place of Business:

1045 SW 64 AVENUE
MIAMI, FL 33144

Current Mailing Address:

8603 S. DIXIE HWY
211
MIAMI, FL 33143

New Mailing Address:

1045 SW 64 AVENUE
MIAMI, FL 33144

FEI Number: 90-0274061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONTRERAS, IVAN
1045 SW 64 AVENUE
MIAMI, FL 33144 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

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTELIZ, MARY
Address: 1045 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33144

I hereby 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

MGRM

03/31/2010

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