

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083266

Entity Name: PCS 1, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

547 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

Current Mailing Address:

547 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

FEI Number: 20-3355065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAREDES, JUAN C
Address: 50 OCEAN LANE DRIVE, #202
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: MGRM () Delete
Name: SCHOTT, ERIC
Address: 610 FERNWOOD ROAD
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: MGRM () Delete
Name: RESTREPO, DIEGO L
Address: 547 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAREDES, JUAN C
Address: 396 ALHAMBRA CIRCLE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: SCHOTT, ERIC
Address: 396 ALHAMBRA CIRCLE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: RESTREPO, DIEGO L
Address: 396 ALHAMBRA CIRCLE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

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: DIEGO L. RESTREPO

MGRM

01/03/2007

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