2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087754

Entity Name: PROPERTY MANAGEMENT OF SOUTH FLORIDA, LLC

FILED Mar 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 NORTH OCEAN BOULEVARD. 3343 NE 40TH STREET

FT. LAUDERDALE, FL 33308 #403

US FT. LAUDERDALE, FL 33308

New Mailing Address: Current Mailing Address:

3200 NORTH OCEAN BOULEVARD. 3343 NE 40TH STREET

#403 FT. LAUDERDALE, FL 33308 US

FT. LAUDERDALE, FL 33308

FEI Number: 20-3447921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEN, CHRISTOPHER T CHEN, CHRISTOPHER T 3343 NE 40TH STREET 3200 NORTH OCEAN BOULEVARD

FT. LAUDERDALE, FL 33308 US #403 FT. LAUDERDALE, FL 33308 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: CHRISTOPHER T CHEN 03/26/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

CHEN, CHRISTOPHER T CHEN. CHRISTOPHER T Name: Name: 3200 NORTH OCEAN BOULEVARD, #403 Address: 3343 NE 40TH STREET Address:

City-St-Zip: FT. LAUDERDALE, FL 33308 US City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition CHEN, PATRICIA P Name: CHEN, PATRICIA P Name:

Address: 3900 GALT OCEAN DRIVE, #1012 Address: 3343 NE 40TH STREET City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Delete Title: () Change () Addition

CHEN, CATHERINE P Name: Name: 2300 OLD SPANISH TRAIL, #1101 Address: Address: City-St-Zip: HOUSTON, TX 77054 US City-St-Zip:

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: CHRISTOPHER CHEN 03/26/2007