2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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IRE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

Jul 26, 2006 8:00 am Secretary of State **DOCUMENT # L05000098137** 07-26-2006 90038 024 ****55.00 **P&S BROTHERS LLC** Principal Place of Business Mailing Address 9180 RUTLEDGE AVENUE 9180 RUTLEDGE AVENUE BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number 05~06 Applied For Not Applicable Country \$5.00 Additional 5., Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATÉ Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition PEREZ, JOSE M NAME NAME STREET ADDRESS 9180 RUTLEDGE AVENUE STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33434 CITY-ST-7IP TILE Detete TITLE Change ☐ Addition PEREZ, JOSE M NAME 9180 RUTLEDGE AVENUE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33434 TILE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Change ☐ Addition ΠΠF ☐ Delete ПΠЕ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my significance 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 trackles empowered to execute this report as required by Chapter 608, Florida Statutes.

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