2007 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

SIGNATURE:

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FILED **ANNUAL REPORT** Aug 22, 2007 08:00 AN Secretary of State DOCUMENT # L05000098137 1. Entity Name P&S BROTHERS LLC Principal Place of Business Mailing Address 9180 RUTLEDGE AVENUE 9180 RUTLEDGE AVENUE BOCA RATON, FL 33434 BOCA RATON, FL 33434 07172007 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0628090 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. Signature, typed or printed name of registered agont and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE PEREZ, JOSE M STREET ADDRESS 9180 RUTLEDGE AVENUE City-ST-ZIP BOCA RATON, FL 33434 TITLE U00000772535 08/22/07-80003-004 55.00 PEREZ, JOSE M STREET ADDRESS 9180 RUTLEDGE AVENUE CITY-ST-ZIF BOCA RATON, FL 33434 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TAILE WASKE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not quality 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 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.

Daytime Phone #

AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE