

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000098137

FILED
Nov 21, 2007
Secretary of State

Entity Name: P&S BROTHERS LLC

Current Principal Place of Business:

9180 RUTLEDGE AVENUE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9180 RUTLEDGE AVENUE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 05-0628090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, JOSE M
Address: 9180 RUTLEDGE AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: ST () Delete
Name: PEREZ, JOSE M
Address: 9180 RUTLEDGE AVENUE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: PEREZ, MARIA P
Address: 9180 RUTLEDGE AVENUE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify 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: JOSE M PEREZ

MGR

11/21/2007

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