

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116000

Entity Name: PCS ROYAL CONWAY, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

Current Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4308 ALTON ROAD
SUITE 9
MIAMI BEACH, FL 33140 US

New Mailing Address:

4308 ALTON ROAD
SUITE 9
MIAMI BEACH, FL 33140 US

FEI Number: 20-3883714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAGLIONE, MICHAEL
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, HERIBERTO
13151 S.W. 23 STREET
MIAMI, FL 33175 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: HERIBERTO RODRIGUEZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: SCHOTT, ERIC
Address: 396 ALHAMBRA CIRCLE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: CUBILLOS, HUMBERTO
Address: 396 ALHAMBRA CIRCLE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: CASTANEDA, JOSE ALFREDO
Address: 10190 OLD KATY ROAD, SUITE 350
City-St-Zip: HOUSTON, TX 77043 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAREDES, JUAN C
Address: 4308 ALTON ROAD SUITE 9
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR (X) Change () Addition
Name: SCHOTT, ERIC
Address: 610 FERNWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR (X) Change () Addition
Name: CUBILLOS, HUMBERTO
Address: 396 ALAHAMBRA
City-St-Zip: CORAL GABLES, FL 33134 US

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

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: JUAN CARLOS PAREDES

MGR

04/28/2009

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