2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L06000029797

Entity Name: P.S.G. INVESTMENT 1, LLC

Current Principal Place of Business:

752 LAVENDER CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

752 LAVENDER CIRCLE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRICK GLOBAL, LLC
4000 NE 168 ST
116
N. MIAMI BEACH, FL 33160 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:	MGRM	( ) Delete
Name:	P & L INVESTMENTS ON, E, LLC	
Address:	10360 NW 16TH CT	
City-St-Zip:	PLANTATION, FL 33322	
Title:	MGRM	( ) Delete
Name:	BRICK GLOBAL, LLC,	
Address:	4000 NE 168 ST APT. #16	
City-St-Zip:	N. MIAMI BEACH, FL 33160	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: BRICK GLOBAL, LLC MGRM 04/30/2007

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