

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031305

Entity Name: P1SMS, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

7800 CONGRESS AVE
108
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7800 CONGRESS AVE
108
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-4664288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DUFFY, JOHN L
7800 CONGRESS AVE
108
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUFFY, JOHN L
Address: 7800 CONGRESS AVE, SUITE 108
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: MURPHY, ERIC
Address: 247 CENTRE STREET
City-St-Zip: NEW YORK, NY 10013

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: JOHN DUFFY

MGR

05/02/2008

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