

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031305

Entity Name: P1SMS, LLC

FILED
Feb 02, 2009
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 ()

Name and Address of Current Registered Agent:

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

P

02/02/2009

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