

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033185

Entity Name: PS ENTERPRISES LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2540 GARDENS PARKWAY
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2540 GARDENS PARKWAY
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-4824316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEKHARAN, PREETHI
2540 GARDENS PARKWAY
PALM BEACH GARDENS, FL 33410 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: SEKHARAN, PREETHI
Address: 2540 GARDENS PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S () Delete
Name: SEKHARAN, RAMA
Address: 7071 GREAT FALLS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VT () Delete
Name: SEKHARAN, N.C.
Address: 7071 GREAT FALLS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

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

Title: ST (X) Change () Addition
Name: SEKHARAN, RAMA
Address: 7071 GREAT FALLS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V (X) Change () Addition
Name: SEKHARAN, N.C.
Address: 7071 GREAT FALLS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: PREETHI SEKHARAN

MGRM

04/29/2009

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