

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048751

Entity Name: PGS ASSOCIATES, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

4141 NE 2ND AVENUE
203C
MIAMI, FL 33137

New Principal Place of Business:

5445 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

4141 NE 2ND AVENUE
203C
MIAMI, FL 33137

New Mailing Address:

5445 NORTH BAY ROAD
MIAMI BEACH, FL 33140

FEI Number: 87-0784198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, STEVEN T
4141 NE 2ND AVENUE
203C
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SIEGEL, STEVEN T
5445 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIEGEL, STEVEN T
Address: 4141 NE 2ND AVENUE, #203C
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIEGEL, STEVEN T
Address: 5445 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: STEVEN T. SIEGEL

MGR

01/16/2009

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