2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000051707

1. Entity Name PS CAPITAL, LLC



Principal Place of Business

C/O HOME SECURITY MORTGAGE CORP. 725 71 STREET, SUITE 200 MIAMI BEACH, FL 33141

Mailing Address

TURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

C/O HOME SECURITY MORTGAGE CORP. 725 71 STREET, SUITE 200 MIAMI BEACH, FL 33141



FILED

Jan 07, 2008 08:00 AM Secretary of State

DO NOT WRITE IN THIS SPACE

01032008 No Chg-LLC CR2E083 (12/07)

| 4. FEI Number | Applied For |
|----------------------------------|-----------------------------------|
| 20-4902438 | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301

SIGNATURE

DO NOT WRITE IN THIS SPACE

Date

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
|--|---------------------------|---|--|
| SIGNATURE : | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE | | | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE | MGRM | , ; | |
| NAME | WASERSTEIN, JEANETTE | | |
| STREET ADDRESS | 725 71ST STREET SUITE 200 | U00000774157 | |
| CITY-STZIP | MIAMI BEACH, FL 33141 | 000000774157 01/07/08-80003-015 150.00 | |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. | | | |