

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058154

Entity Name: PSN 1, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1744 WEST FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

1744 WEST FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

10840 N.W. 138 STREET
UNIT A1
HIALEAH GARDENS, FL 33018

New Mailing Address:

10840 N.W. 138 STREET
UNIT A1
HIALEAH GARDENS, FL 33018

FEI Number: 20-5001011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, DRUCKER & VASALLO, P.L.
2605 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: IRVIN, JIM
Address: 8091 TENNYSON DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: RODRIGUEZ, ALEX
Address: 1744 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: GRANADOS, JOSEPH
Address: 1744 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IRVIN, JIM
Address: 10840 N.W. 138 STREET, UNIT A1
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, ALEX
Address: 10840 N.W. 138 STREET, UNIT A1
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM (X) Change () Addition
Name: GRANADOS, JOSEPH
Address: 10840 N.W. 138 STREET, UNIT A1
City-St-Zip: HIALEAH GARDENS, FL 33018

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: JAMES IRVIN

MGRM

01/27/2009

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