

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000058154

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** PSN 1, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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:**

IRVIN, JIM  
10840 NW 138 STREET  
BAY A1  
HIALEAH GARDENS, FL 33018 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: JIM IRVIN

03/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

I hereby 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: JIM IRVIN

MGRM

03/22/2011

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