

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077726

Entity Name: PS PROPERTIES, LLC

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

4684 NW 133 STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4684 NW 133 STREET
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-5345515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURSTON LAW FIRM, PA
6625 MIAMI LAKES DRIVE
SUITE 332
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GUERRERO, JESUS A MGRM
4684 NW 133 STREET
OPALOCKA, FL 33054 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: JESUS A. GUERRERO

03/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUERRERO, JESUS A
Address: 12846 SW 52 ST
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: VIVEROS, MARIA Y
Address: 12846 SW 52 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUERRERO, JESUS A MGRM
Address: 12846 SW 52 ST
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Change () Addition
Name: VIVEROS, MARIA Y MGRM
Address: 12846 SW 52 ST
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS A. GUERRERO

MGRM

03/02/2007

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