

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005479

FILED
May 01, 2008
Secretary of State

Entity Name: PRIVATE SELECTION LLC

Current Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453070

New Principal Place of Business:

3050 SW 139 TERRACE
DAVIE, FL 33330

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453070

New Mailing Address:

3050 SW 139 TERRACE
DAVIE, FL 33330

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ORDONEZ, GRACY
3400 CORAL WAY
600
MIAMI, FL 331453070 US

Name and Address of New Registered Agent:

ORDONEZ, GRACY
3050 SW 139 TERRACE
DAVIE, FL 33330 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORDONEZ, GRACY
Address: 3400 CORAL WAY # 600
City-St-Zip: MIAMI, FL 331453070

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORDONEZ, GRACY
Address: 3050 SW 139 TERRACE
City-St-Zip: DAVIE, FL 33330

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: GRACY ORDONEZ

MGMR

05/01/2008

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