

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072860

Entity Name: 354 P.V., LLC

FILED  
Apr 03, 2008  
Secretary of State

## Current Principal Place of Business:

601 E 47TH STREET  
HIALEAH, FL 33013 US

## New Principal Place of Business:

## Current Mailing Address:

601 E 47TH STREET  
HIALEAH, FL 33013 US

## New Mailing Address:

FEI Number: 26-0522120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERGER, MICHAEL  
601 E 47TH STREET  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

VERGER, MICHEL V  
601 E 47TH STREET  
HIALEAH, FL 33013 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: MICHEL VERGER

04/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VERGER, MICHAEL  
Address: 601 E 47 STREET  
City-St-Zip: HIALEAH, FL 33013 US

Title: MGR ( ) Delete  
Name: VERGER, MARIA  
Address: 601 E 47TH STREET  
City-St-Zip: HIALEAH, FL 33013 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VERGER, MICHEL V  
Address: 601 E 47 STREET  
City-St-Zip: HIALEAH, FL 33013 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHEL VERGER

MGRM

04/03/2008

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