

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072860

FILED
Apr 03, 2008
Secretary of State

Entity Name: 354 P.V., LLC

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