2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079525

Entity Name: 3P'S 1H, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

977 CRANDON BLVD KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

977 CRANDON BLVD KEY BISCAYNE, FL 33149

FEI Number: 26-0691061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTRO, HECTOR 977 CRANDON BLVD KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROMANO, PATRICIA

 Address:
 977 CRANDON BLVD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: MGRM

 Name:
 CASTRO, HECTOR

 Address:
 977 CRANDON BLVD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: MGRM

 Name:
 RIESTRA, PATRICIA

 Address:
 977 CRANDON BLVD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: MGRM

 Name:
 ROISENVIT, PATRICIA

 Address:
 977 CRANDON BLVD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: HECTOR CASTRO VP 01/07/2010