

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079525

Entity Name: 3P'S 1H, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

977 CRANDON BLVD
KEY BISCAINE, FL 33149

New Principal Place of Business:

Current Mailing Address:

977 CRANDON BLVD
KEY BISCAINE, FL 33149

New Mailing Address:

FEI Number: 26-0691061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, HECTOR
977 CRANDON BLVD
KEY BISCAINE, FL 33149 US

Name and Address of New Registered Agent:

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 BISCAINE, FL 33149

Title: MGRM
Name: CASTRO, HECTOR
Address: 977 CRANDON BLVD
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGRM
Name: Riestra, Patricia
Address: 977 CRANDON BLVD
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGRM
Name: ROISENVIT, PATRICIA
Address: 977 CRANDON BLVD
City-St-Zip: KEY BISCAINE, 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 Statutes.

SIGNATURE: PATRICIA ROMANO

MGRM

03/15/2011

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