

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000079525

Entity Name: 3P'S 1H, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

977 CRANDON BLVD  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

977 CRANDON BLVD  
KEY BISCAYNE, 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 BISCAYNE, FL 33149 US

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

ROMANO, PATRICIA  
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: PATRICIA ROMANO

01/04/2012

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 Statutes.

SIGNATURE: PATRICIA ROMANO

MGRM

01/04/2012

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