

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111625

Entity Name: N50PS-1 LLC

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

C/O BRUCE DAVID GREEN, P.A.
1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

3562 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

C/O BRUCE DAVID GREEN, P.A.
1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

3562 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 26-3875489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D PA
1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WHITTEN, MEGHAN
3562 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 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: MEGHAN WHITTEN

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAM AERO LLC,
Address: 1313 SOUTH ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGR () Delete
Name: ALLIED ENTERPRISES L, LC
Address: 1313 SOUTH ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGR () Delete
Name: CAROL'S SOPS LLC,
Address: 1313 SOUTH ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGR () Delete
Name: SUNSET MAYACA LLC,
Address: 1313 SOUTH ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: MGR () Delete
Name: N50PS MANAGER, INC.,
Address: 1313 SOUTH ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAM AERO LLC,
Address: PO BOX 33719
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: MGR (X) Change () Addition
Name: ALLIED ENTERPRISES L, LC
Address: 821 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410 US

Title: MGR (X) Change () Addition
Name: CAROL'S 5OPS LLC,
Address: 3222-C COMMERCE PLACE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGR (X) Change () Addition
Name: SUNSET MAYACA LLC,
Address: 3141 FAILANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR (X) Change () Addition
Name: N50PS MANAGER, INC.,
Address: 3562 OLD LIGHTHOUSE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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: SUNSET MAYACA LLC

MGR

03/15/2009

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