

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051867

Entity Name: PGS OF SOUTH FLORIDA, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2002 TIGERTAIL BLVD
DANIA BEACH, FL 33004

New Principal Place of Business:

2002 TIGERTAIL BLVD
BLDG #8
DANIA BEACH, FL 33004

Current Mailing Address:

2002 TIGERTAIL BLVD
DANIA BEACH, FL 33004

New Mailing Address:

2002 TIGERTAIL BLVD
BLDG #8
DANIA BEACH, FL 33004

FEI Number: 27-2589758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMHI, SHAI
2002 TIGERTAIL BLVD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SIMHI, SHAI
2002 TIGERTAIL BLVD
BLDG #8
DANIA BEACH, FL 33004 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: SHAI SIMHI

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAI, SIMHI
Address: 2002 TIGERTAIL BLVD BLDG #8
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR
Name: ALMOG, MORIS
Address: 2002 TIGERTAIL BLVD BLDG #8
City-St-Zip: DANIA BEACH, FL 33004 US

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: SHAI SIMHI

MGR

03/15/2011

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