

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000061253

Entity Name: PGS-FLS, LLC

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2002 TIGERTAIL BLVD.  
BUILDING 8  
DANIA BEACH, FL 33004 US

**New Principal Place of Business:**

**Current Mailing Address:**

2002 TIGERTAIL BLVD.  
BUILDING 8  
DANIA BEACH, FL 33004 US

**New Mailing Address:**

FEI Number: 27-3059242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARBIN, EVAN R  
48 EAST FLAGLER STREET  
PH-104  
MIAMI, FL 33131 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: MGR  
Name: SIMHI, SHAI  
Address: 2002 TIGERTAIL BLVD., BUILDING 8  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR  
Name: ALMOG, MORIS  
Address: 2002 TIGERTAIL BLVD., BUILDING 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

04/26/2011

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