

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073884

Entity Name: P&S INDUSTRIES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3635 PARK CENTRAL
POMPANO BEACH, FL 33064

New Principal Place of Business:

3635 PARK CENTRAL
POMPANO BEACH, FL 33064 UN

Current Mailing Address:

3635 PARK CENTRAL
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ADRIAN J
2000 PALM BEACH LAKES BOULEVARD
SUITE 501
WEST PALM BEACH, FL 33409 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: ADAK, MELANIE
Address: 1121 SE 13TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR
Name: ADAK, CHEYENNE
Address: 1121 SE 13TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MELANIE ADAK

MGR

04/29/2011

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