

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 11, 2012
Secretary of State**

DOCUMENT# L10000073884

Entity Name: P&S INDUSTRIES, LLC

Current Principal Place of Business:

3635 PARK CENTRAL
POMPANO BEACH, FL 33064 UN

New Principal Place of Business:

Current Mailing Address:

3635 PARK CENTRAL
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-3392694 FEI Number Applied For () 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, TOLGA
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: TOLGA ADAK MGR 10/11/2012

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