

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121840

Entity Name: PS1 PROPERTIES LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

4524 GUN CLUB RD.
104
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4524 GUN CLUB RD.
104
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 27-4430474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JEAN, PIERRE S
4524 GUN CLUB RD.
104
WEST PALM BEACH, FL 33415 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: MGRM
Name: ST JEAN, PIERRE
Address: 4254 GUN CLUB RD., SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33415 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: PIERRE A. ST JEAN

MGRM

04/08/2011

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