

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001618

Entity Name: PSD PROPERTIES, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

16375 NE 18TH AVENUE, SUITE 201
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16375 NE 18TH AVENUE, SUITE 201
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0909034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFER, LEWIS R ESQ
SHAFER & ASSOCIATES, P.A.
3299 N.W. BOCA RATON BLVD., SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: ABBEY L. KAPLAN

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLTANIK, ENRIQUE
Address: 16375 NE 18TH AVENUE, SUITE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: PILATTI, LUIS ALBERTO
Address: 16375 NE 18TH AVENUE, SUITE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: DEPALMA, MIGUEL ANGEL
Address: 16375 NE 18TH AVENUE, SUITE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ENRIQUE M. SOLTANIK

MGR

04/11/2006

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