

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033508

FILED
May 28, 2008
Secretary of State

Entity Name: P.S.D. CONSULTING & DESIGN, L.L.C.

Current Principal Place of Business:

301 E. OCEAN BLVD.
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

301 E. OCEAN BLVD.
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-1195286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVE
#900
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALOIA MACRETT, ESTEBAN
Address: 18851 NE 29TH AVENUE STE. 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALOIA MACRETT, ESTEBAN
Address: 18851 NE 29TH AVENUE STE. 900
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify 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: ESTEBAN ALOIA

MGR

05/28/2008

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