2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007132

Entity Name: PS GOLIVE LLC

FILED May 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

631 UNITED STATES HIGHWAY ONE SUITE 412

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

631 UNITED STATES HIGHWAY ONE SUITE 412 NORTH PALM BEACH, FL 33408

FEI Number: 65-1106981 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:

JOHNSON, MICHAEL

124 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410 US

JOHNSON, MICHAEL
631 UNITED STATES HIGHWAY ONE
SUITE 412

NORTH PALM BEACH, FL 33408 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: MICHAEL JOHNSON 05/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, MICHAEL

Address: 631 US HIGHWAY ONE STE 412 City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statues.

SIGNATURE: MICHAEL JOHNSON MGRM 05/10/2010