2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003761

Entity Name: PSL REALTY, L.L.C.

FILED Mar 25, 2011 Secretary of State

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

4921 N. UNIVERSITY DRIVE LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

4921 N. UNIVERSITY DRIVE LAUDERHILL, FL 33351

FEI Number: 57-1203083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORANT, JAMES 4921 N. UNIVERSITY DRIVE LAUDERHILL, FL 33351 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: PRES

Name: GORANT, JAMES

Address: 4921 N. UNIVERSITY DRIVE City-St-Zip: LAUDERHILL, FL 33351

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: JAMES GORANT PRES 03/25/2011