

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 06, 2010
Secretary of State**

DOCUMENT# L05000020896

Entity Name: CORNERSTONE PS, L.L.C.

Current Principal Place of Business:

2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-2454209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND STREET, SUITE 2900
MIAMI, FL 33131 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: JORGE LOPEZ FAMILY PARTNERSHIP, LTD.
Address: 2100 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: STUART I. MEYERS FAMILY PARTNERSHIP, LTD.
Address: 2100 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 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: JORGE LOPEZ

AR

08/06/2010

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