2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024904

Entity Name: P.S. ACQUISITION, L.L.C.

FILED Jan 06, 2011 Secretary of State

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

11098 BISCAYNE BLVD.

208

MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

11098 BISCAYNE BLVD. 208

MIAMI, FL 33161 US

FEI Number: 20-2553225 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:

SCHRIER, PAUL K ESQUIRE 11098 BISCAYNE BLVD. 208 MIAMI, FL 33161 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

Name: SCHRIER, PAUL K ESQUIRE
Address: 11098 BISCAYNE BLVD., SUITE 208

City-St-Zip: MIAMI, FL 33161 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 Statues.

SIGNATURE: PAUL K. SCHRIER MM 01/06/2011