

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034127

**FILED**  
**Apr 17, 2006**  
**Secretary of State**

**Entity Name:** PSP GROUP, LLC

**Current Principal Place of Business:**

216 EAST 49TH STREET  
4TH FLOOR  
NEW YORK, NY 10017 US

**New Principal Place of Business:**

450 ALTON ROAD  
1801  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

216 EAST 49TH STREET  
4TH FLOOR  
NEW YORK, NY 10017 US

**New Mailing Address:**

**FEI Number:** 20-2705375      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

POPOV, SERGEY  
16500 COLLINS AVENUE  
APT. 651  
SUNNY ISLES BEACH, FL 33160 US

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

POPOV, SERGEY  
450 ALTON ROAD  
1801  
MIAMI BEACH, FL 33160 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: SERGEY POPOV

04/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: POPOV, SERGEY  
Address: 216 EAST 49TH STREET, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10017 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGEY POPOV

MNGR

04/17/2006

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