

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034127

FILED
Feb 19, 2007
Secretary of State

Entity Name: PSP GROUP, LLC

Current Principal Place of Business:

450 ALTON ROAD
1801
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

450 ALTON ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

450 ALTON ROAD
1801
MIAMI BEACH, FL 33139 US

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
450 ALTON ROAD
1801
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

POPOV, SERGEY
450 ALTON ROAD
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

02/19/2007

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: MGR (X) Change () Addition
Name: POPOV, SERGEY
Address: 450 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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

02/19/2007

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