

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000039384

FILED
Jun 29, 2008
Secretary of State

Entity Name: PSM, LLC

Current Principal Place of Business:

2003 ELMHURST LANE
MASCOTTE, FL 34753 US

New Principal Place of Business:

5765 CEDAR PINE DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

2003 ELMHURST LANE
MASCOTTE, FL 34753 US

New Mailing Address:

400 GARDEN CITY PLAZA
SUITE 204
GARDEN CITY, NY 11530 US

FEI Number: 20-2784288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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 () Delete
Name: PERSAUD, PAUL
Address: 2003 ELMHURST LANE
City-St-Zip: MASCOTTE, FL 34753 US

Title: MGRM (X) Delete
Name: SATTAN, BIBI
Address: 2003 ELMHURST LANE
City-St-Zip: MASCOTTE, FL 34753 US

Title: MGRM (X) Delete
Name: MESSER, JOHN A
Address: 150-20 HILLSIDE AVENUE
City-St-Zip: JAMAICA, NY 11432 US

Title: MGRM (X) Delete
Name: SATTAN, DAVE
Address: 2003 ELMHURST LN
City-St-Zip: MASCOTTE, FL 34753

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESSER, JOHN A
Address: 400 GARDEN CITY PLAZA, SUITE 204
City-St-Zip: GARDEN CITY, NY 11530 US

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN A MESSER

MGRM

06/29/2008

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