

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039384

Entity Name: PSM, LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

5765 CEDAR PINE DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

595 STEWART AVENUE
SUITE 700
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
Name: MESSER, JOHN A
Address: 595 STEWART AVENUE, SUITE 700
City-St-Zip: GARDEN CITY, NY 11530 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: JOHN A. MESSER

MGRM

01/09/2010

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