

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 06, 2012
Secretary of State**

DOCUMENT# L06000102912

Entity Name: PSANDRYS LLC

Current Principal Place of Business:

2803 CRYSTAL COURT
MIAMI, FL 33133

New Principal Place of Business:

4231 JUSTISON COURT
MIAMI, FL 33133

Current Mailing Address:

2803 CRYSTAL COURT
MIAMI, FL 33133

New Mailing Address:

4231 JUSTISON COURT
MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNEKAMP, J. MICHAEL ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: PENNEKAMP, JOHN M
Address: 4231 JUSTISON COURT
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: PENNEKAMP, CATHERINE A
Address: 4231 JUSTISON COURT
City-St-Zip: MIAMI, FL 33133

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 M. PENNEKAMP MGRM 02/06/2012

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