2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000102912

Entity Name: PSANDRYS LLC

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2803 CRYSTAL COURT 4231 JUSTISON COURT MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2803 CRYSTAL COURT 4231 JUSTISON COURT MIAMI, FL 33133 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: Name and Address of New Registered Agent:

PENNEKAMP, J. MICHAEL ESQ 1395 BRICKELL AVENUE 14TH FLOOR MIAMI, FL 33131 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:

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 Statues.

SIGNATURE: JOHN M. PENNEKAMP MGRM 02/06/2012