

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008582

Entity Name: PYS ASSOCIATES, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

9600 N.W. 43 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9600 N.W. 43 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHEN, PHILIP Y
9600 N.W. 43 STREET
CORAL SPRINGS, FL 33065 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: PHILIP Y. SHEN

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEN, PHILIP Y
Address: 9600 N.W. 43 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: PHILIP Y. SHEN

MGRM

02/25/2010

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