

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016735

Entity Name: PUNTER SOUTHALL LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

161 WORCESTER ROAD, SUITE 503  
FRAMINGHAM, MA 01701

## New Principal Place of Business:

161 WORCESTER ROAD  
SUITE 503  
FRAMINGHAM, MA 01701

## Current Mailing Address:

161 WORCESTER ROAD, SUITE 503  
FRAMINGHAM, MA 01701

## New Mailing Address:

161 WORCESTER ROAD  
SUITE 503  
FRAMINGHAM, MA 01701

FEI Number: 04-3513306      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PSIMGMA GROUP LTD.  
Address: 126 JENNYN STREET  
City-St-Zip: LONDON, ENGLAND SW1Y4UJ,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PSIGMA GROUP LTD.  
Address: 126 JERMYN STREET  
City-St-Zip: LONDON, ENGLAND, EN SW1Y4UJ UK

Title: MGR ( ) Change (X) Addition  
Name: FINN, JOSEPH E  
Address: 161 WORCESTER ROAD, SUITE 503  
City-St-Zip: FRAMINGHAM, MA 01701

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: JOSEPH E. FINN

MGR

05/01/2009

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