

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: PSD HOLDINGS, LLC

Current Principal Place of Business:

9531 NE 2ND AVENUE
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

600 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

9531 NE 2ND AVENUE
MIAMI SHORES, FL 33138 US

New Mailing Address:

600 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-3746820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, WILLIAM J
C/O TRIPP SCOTT PA
110 SE 6 ST, 15TH FL
FT LAUDERDALE, FL 33301 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: MGR
Name: GILLIS, ROBERT D
Address: 600 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: SPRECHMAN, HOWARD
Address: 600 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 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: ROBERT D GILLIS

MGR

04/29/2011

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