2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116242

Entity Name: PSG MARKETING, LLC

FILED Apr 20, 2010 Secretary of State

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

2875 NE 191 STREET SUITE 200 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191 STREET SUITE 200 AVENTURA, FL 33180

FEI Number: 26-4724500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REINHARD, SANFORD N ESQ 1290 WESTON ROAD, SUITE 201 WESTON, FL 33326 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: SPIEGELMAN, PHILIP J Address: 2875 NE 191 STREET SUITE 200

City-St-Zip: AVENTURA, FL 33180

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: PHILIP J. SPIEGELMAN MGRM 04/20/2010