2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005063

Entity Name: UNITED PSG, LLC

FILED Apr 19, 2011 Secretary of State

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

2700 N. 29TH AVENUE, SUITE 207 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2700 N. 29TH AVENUE, SUITE 207 HOLLYWOOD, FL 33020 US

FEI Number: 27-1591364 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:

BRANT, LUKE 2700 N. 29TH AVENUE, SUITE 207 HOLLYWOOD, FL 33020 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:
 UNITED FAMILY OF COMPANIES

 Address:
 2700 N. 29TH AVENUE, SUITE 207

 City-St-Zip:
 HOLLYWOOD, FL 33020 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 Statues.

SIGNATURE: AMANDA BRANT VP 04/19/2011