

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055950

FILED
Feb 16, 2010
Secretary of State

Entity Name: MG-PSN PARTNERS, LLC

Current Principal Place of Business:

2000 NORTH OCEAN BLVD.
UNIT #705
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2000 NORTH OCEAN BLVD.
UNIT #705
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0286578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MARK M
2000 NORTH OCEAN BLVD.
UNIT #705
BOCA RATON, FL 33431 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
Name: GOLDMAN, MARK M
Address: 2000 NORTH OCEAN BLVD. UNIT #705
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: KORTMANN, FRED
Address: 4 ERITA LANE
City-St-Zip: SMITHTOWN, NY 11787

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: FRED KORTMANN MGR 02/16/2010

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