

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055280

FILED
Mar 16, 2011
Secretary of State

Entity Name: PSYCHO-ANALYTIC GROUP LLC

Current Principal Place of Business:

20355 NE 34 COURT
#224
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20355 NE 34 COURT
#224
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2652382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHUTT, HORACIO F
Address: 20355 NE 34 CT #224
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CANTOR, ERCILIA S
Address: 20355 NE 34 CT #224
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 Statutes.

SIGNATURE: HORACIO F SCHUTT

MGRM

03/16/2011

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