

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055280

FILED
Apr 13, 2012
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 & COMPANY CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: 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

04/13/2012

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