

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000066398

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** PS FUND MANAGEMENT, LLC

**Current Principal Place of Business:**

301 YAMATO RAOD  
SUITE 2222  
BOCA RATON, FL 33431

**New Principal Place of Business:**

301 YAMATO ROAD  
SUITE 2222  
BOCA RATON, FL 33431

**Current Mailing Address:**

301 YAMATO RAOD  
SUITE 2222  
BOCA RATON, FL 33431

**New Mailing Address:**

301 YAMATO ROAD  
SUITE 2222  
BOCA RATON, FL 33431

**FEI Number:** 27-2900512

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FREDERICK TAN  
301 YAMATO ROAD  
SUITE 2222  
BOCVA RATON, FL 33431 US

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

FREDERICK TAN  
301 YAMATO ROAD  
SUITE 2222  
BOCA RATON, FL 33431 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: FREDERICK TAN

02/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TAN, FREDERICK  
Address: 301 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431

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: FREDERICK TAN

MR.

02/23/2012

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