

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076408

Entity Name: PS&A WORLDWIDE, LLC

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

2051 NW 112 AVENUE  
SUITE 123  
MIAMI, FL 33172 US

## New Principal Place of Business:

C/O 355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2051 NW 112 AVENUE  
SUITE 123  
MIAMI, FL 33172 US

## New Mailing Address:

C/O 355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, JUAN  
2051 NW 112 AVENUE  
SUITE 123  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 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: JUAN E. SERRALLES, VICE PRESIDENT

04/27/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: PARRA, JOSE R  
Address: 20900 NE 30TH AVENUE #414  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: PS&A DESPACHO DE ABOGADOS  
Address: C/O 355 ALHAMBRA CIRCLE SUITE 801  
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: JOSE PARRA

MGR

04/27/2011

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