

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005817

FILED
Apr 27, 2010
Secretary of State

Entity Name: PRODUCTION SERVICES ASSOCIATES, LLC

Current Principal Place of Business:

485 HALF DAY ROAD
STE. 500
BUFFALO GROVE, IL 60089

New Principal Place of Business:

Current Mailing Address:

750 LAKE COOK ROAD
STE. 350
BUFFALO GROVE, IL 60089

New Mailing Address:

485 HALF DAY ROAD
STE. 500
BUFFALO GROVE, IL 60089

FEI Number: 20-5698580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: CYZE, JAMES
Address: 485 HALF DAY ROAD, STE. 500
City-St-Zip: BUFFALO GROVE, IL 60089

Title: MGRM
Name: SONDELL, JASON
Address: 485 HALF DAY ROAD, STE. 500
City-St-Zip: BUFFALO GROVE, IL 60089

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: JAMES CYZE

MGR

04/27/2010

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