

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006421

FILED
Mar 20, 2009
Secretary of State

Entity Name: PSI SERVICES LLC

Current Principal Place of Business:

2950 N. HOLLYWOOD WAY, SUITE 200
BURBANK, CA 91505

New Principal Place of Business:

Current Mailing Address:

2950 N. HOLLYWOOD WAY, SUITE 200
BURBANK, CA 91505

New Mailing Address:

FEI Number: 20-5910717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: KOENIG, PEGGY
Address: 111 HUNTINGTON AVE.
City-St-Zip: BOSTON, MA 02199

Title: MGR () Delete
Name: MARRERO, ROGER
Address: 111 HUNTINGTON AVE.
City-St-Zip: BOSTON, MA 02199

Title: MGR () Delete
Name: NANJI, AZRA
Address: 111 HUNTINGTON AVE.
City-St-Zip: BOSTON, MA 02199

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KANJI, AZRA
Address: 111 HUNTINGTON AVE.
City-St-Zip: BOSTON, MA 02199

Title: MGR () Change (X) Addition
Name: TAPP, STEPHEN
Address: 2950 N. HOLLYWOOD WAY, SUITE 200
City-St-Zip: BURBANK, CA 91505

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY E. MOXIE

CFO

03/20/2009

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