2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003064

Entity Name: PS EMBASSY, LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 N. MARKET STREET, 18TH FLOOR WILMINGTON, DE 19801

Current Mailing Address: New Mailing Address:

1201 N. MARKET STREET, 18TH FLOOR WILMINGTON, DE 19801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HAMBY, LOUIS L III 340 ROYAL POINCIANA PLAZA, STE 321 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAMBARGER, MARGARET
Address: 811 LOMBARDI LANE
City-St-Zip: HILLSBOROUGH, CA 94010

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 Statues.

SIGNATURE: MARGARET SHAMBARGER MGMR 02/22/2010