**Current Principal Place of Business:**
1177 GEORGE BUSH BLVD
SUITE 201
DELRAY BEACH, FL 33483

**New Principal Place of Business:**
1093 BROXTON AVENUE
SUITE 210
LOS ANGELES, CA 90024

**Current Mailing Address:**
1177 GEORGE BUSH BLVD
SUITE 201
DELRAY BEACH, FL 33483

**New Mailing Address:**
1093 BROXTON AVENUE
SUITE 210
LOS ANGELES, CA 90024

**FEI Number:** 58-1921737

**Certificate of Status Desired:**

**Name and Address of Current Registered Agent:**
SIROTA, GEORGE
1001 BRICKELL BAY DRIVE.
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

<table>
<thead>
<tr>
<th>Title</th>
<th>CP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>DEFEUDIS, EDWARD C</td>
</tr>
<tr>
<td>Address</td>
<td>1093 BROXTON AVENUE SUITE 210</td>
</tr>
<tr>
<td>City-St-Zip</td>
<td>LOS ANGELES, CA 90024</td>
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<tr>
<th>Title</th>
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<tbody>
<tr>
<td>Name</td>
<td>GARIBALDI, MARCO</td>
</tr>
<tr>
<td>Address</td>
<td>9200 SUNSET BLVD, SUITE 825</td>
</tr>
<tr>
<td>City-St-Zip</td>
<td>LOS ANGELES, CA 90069</td>
</tr>
</tbody>
</table>

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:**

EDWARD C DEFEUDIS

CP

Date 02/03/2011

Electronic Signature of Signing Officer or Director