2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

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Entity Name: OLD FIRM L.L.C.

Current Principal Place of Business:

2578 ENTERPRISE ROAD, SUITE 110
ORANGE CITY, FL 327537904

New Principal Place of Business:

Current Mailing Address:

2578 ENTERPRISE ROAD, SUITE 110
ORANGE CITY, FL 327537904

New Mailing Address:

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

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: PERICA, NEVEN
Address: BAKARSKA 17
City-St-Zip: 10000 ZAGREB, CROATIA, XX

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: NEVEN PERICA MNGR 02/22/2011

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