

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005527

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE FEINGOLD GROUP LLC

Current Principal Place of Business:

200 WEST CYPRESS CREEK ROAD
SUITE 500
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

200 WEST CYPRESS CREEK ROAD
SUITE 500
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-2337165 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEINGOLD, GLEN
200 WEST CYPRESS CREEK ROAD
SUITE 500
FORT LAUDERDALE, FL 33309 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
Name: FEINGOLD, GLEN
Address: 200 WEST CYPRESS CREEK ROAD SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR
Name: FEINGOLD, JEFFREY DDS
Address: 200 WEST CYPRESS CREEK ROAD SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: GLEN FEINGOLD MGR 03/21/2012

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