

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090647

Entity Name: 33 FORMULA, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

305 SOUTH MAYA PALM DRIVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

305 SOUTH MAYA PALM DRIVE
BOCA RATON, FL 33432 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DICKENSON, DAVID B
150 E. PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432 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: KLEPPER, CARL E JR
Address: 305 SOUTH MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: D'ANGELO, ROBERT
Address: 305 SOUTH MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: COMPARATO, ANTHONY J
Address: 305 SOUTH MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 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: ANTHONY COMPARATO MGRM 04/10/2012

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