

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037771

FILED
Apr 19, 2012
Secretary of State

Entity Name: SCHECKNER & HETENYI P.L.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

18001 OLD CUTLER ROAD, STE 421
PALMETTO BAY, FL 33157 US

Current Mailing Address:

2525 PONCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

18001 OLD CUTLER ROAD, STE 421
PALMETTO BAY, FL 33157 US

FEI Number: 26-4710835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECKNER, MARTIN L
2525 PONCE DELEON BLVD FL5
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCHECKNER, MARTIN L
18001 OLD CUTLER ROAD, STE 421
PALMETTO BAY, FL 33157 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHECKNER, MARTIN L
Address: 18001 OLD CUTLER ROAD, STE 421
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR
Name: HETENYI, MARCELL
Address: 18001 OLD CUTLER ROAD, STE 421
City-St-Zip: PALMETTO BAY, FL 33157 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: MARCELL HETENYI

MGR

04/19/2012

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