

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022646

FILED
Mar 21, 2011
Secretary of State

Entity Name: WALHOF & CO., MERGERS AND ACQUISITIONS, LLC

Current Principal Place of Business:

1111 RITZ CARLTON DR
SUITE 1204
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1111 RITZ CARLTON DR
SUITE 1204
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 11-3529349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALHOF, CHRISTIAAN G MR.
1111 RITZ CARLTON DRIVE
1204
SARASOTA, FL 34236 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: CEO
Name: WALHOF, CHRISTIAAN G MR.
Address: 1111 RITZ CARLTON DR., #1204
City-St-Zip: SARASOTA, FL 34236

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: CHRISTIAAN WALHOF

CEO

03/21/2011

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