2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018627

Entity Name: FERN & ASSOCIATES LLC

FILED Jun 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2207 NW 23 AVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2207 NW 23 AVE MIAMI, FL 33142

FEI Number: 65-1034987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERN, OFELIA
21155 HELMSMAN DR
2207 NW 23 AVE
M15
AVENTURA, FL 33180 US

FERN, OFELIA
2207 NW 23 AVE
MIAMI, FL 33142 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: OFELIA FERN 06/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERN, OFELIA

Name: FERN, OFELIA
Address: 2207 NW 23 AVE
City-St-Zip: MIAMI, FL 33142

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: OFELIA FERN PRES 06/21/2010