2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029753

Entity Name: PAUL N. CONTESSA & ASSOCIATES, L.L.C.

FILED Apr 30, 2012 Secretary of State

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

15321 SOUTH DIXIE HIGHWAY 207 PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

15321 SOUTH DIXIE HIGHWAY 207 PALMETTO BAY, FL 33157

FEI Number: 68-0534091 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:

CONTESSA, PAUL N ESQ 15321 SOUTH DIXIE HIGHWAY, SUITE 207 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONTESSA, PAUL N

Address: 15321 SOUTH DIXIE HIGHWAY, SUITE 207

City-St-Zip: MIAMI, FL 33157

Title: MGRM

Name: RAYMOND, MARY ESQ

Address: 15321 SOUTH DIXIE HIGHWAY, SUITE 209

City-St-Zip: MIAMI, FL 33157

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: PAUL N. CONTESSA MGR 04/30/2012