2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001244

Entity Name: THE CONNECTICUT COMPANY, LLC

FILED Mar 20, 2012 Secretary of State

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

312 SW 17TH ST. 312 S.E. 17TH ST. 50RT LAUDERDALE, FL 33304 2ND FLOOR

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

312 SW 17TH ST. 312 S.E. 17TH ST. FORT LAUDERDALE, FL 33304 2ND FLOOR

FORT LAUDERDALE, FL 33316

FEI Number: 57-1148132 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:

SAAVEDRA, DAMASO W ESQ SAAVEDRA, PELOSI & GOODWIN 312 SE 17TH STREET, 2ND FL FORT LAUDERDALE, FL 33316 US SAAVEDRA, PELOSI & GOODWIN 312 S.E. 17TH STREET, 2ND FL FORT LAUDERDALE, FL 33316 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: DAMASO W. SAAVEDRA 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAAVEDRA, DAMASO W
Address: 312 S.E. 17TH STREET, 2ND FL
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM

Name: HOCKERSMITH, JEFFREY Address: 312 S.E. 17TH ST.

City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAMASO W. SAAVEDRA MGRM 03/20/2012