2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054827

Entity Name: HAFT, STEINLAUF & CO., LLC

FILED Mar 16, 2012 Secretary of State

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

1200 S. PINE ISLAND RD. SUITE 475

PLANTATION, FL 333244470 US

Current Mailing Address: New Mailing Address:

1200 S. PINE ISLAND RD. SUITE 475

PLANTATION, FL 333244470 US

FEI Number: 20-0506944 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:

HAFT, GLENN R 1200 S. PINE ISLAND RD. SUITE 475 PLANTATION, FL 333244470 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:
 HAFT, GLENN R

 Address:
 3421 N. 41ST COURT

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: MGRM

Name: STEINLAUF, DANIEL P Address: 1062 SW 158TH AVE

City-St-Zip: PEMBROKE PINES, FL 33027 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 Statues.

SIGNATURE: GLENN R. HAFT MGRM 03/16/2012