2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041643

Entity Name: BOGERT & REMBOLD, P.L.

FILED Feb 07, 2012 Secretary of State

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

2121 PONCE DE LEON BLVD

CORAL GABLES, FL 33174 US

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD SUITE 600 CORAL GABLES, FL 33174 US

FEI Number: 04-3793153 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:

REMBOLD, SCOTT D 2121 PONCE DE LEON BLVD STE 600 CORAL GABLES, FL 33134 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: JEFFREY BOGERT, P.A.

Address: 2121 PONCE DE LEON BLVD, STE 600 City-St-Zip: CORAL GALBES, FL 33134 US

Title: MGRM

Name: SCOTT D. REMBOLD, P.A.

Address: 2121 PONCE DE LEON BLVD, STE 600 City-St-Zip: CORAL GABLES, FL 33134 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: SCOTT D. REMBOLD MGRM 02/07/2012