2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015485

Entity Name: HALL & ROSENBERG, P.L.

FILED Mar 27, 2012 Secretary of State

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

14 ROSE DRIVE 8850 WEST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33316

SUITE # 101

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

8850 WEST OAKLAND PARK BOULEVARD 14 ROSE DRIVE FORT LAUDERDALE, FL 33316

SUITE # 101

SUNRISE, FL 33351

FEI Number: 74-3140225 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:

HALL, W. EARL ESQ HALL, W. EARL ESQ

8850 WEST OAKLAND PARK BOULEVARD 14 RÓSE DRIVE

FORT LAUDERDALE, FL 33316 US SUITE # 101 SUNRISE, FL 33351 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: W. EARL HALL 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

W. EARL HALL, P.A. Name:

Address: 8850 WEST OAKLAND PARK BOULEVARD # 101

City-St-Zip: SUNRISE, FL 33351

Title: MGR

Name: ANGEL PETTI ROSENBERG, P.A.

Address: 8850 WEST OAKLAND PARK BOULEVARD # 101

City-St-Zip: SUNRISE, FL 33351

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: W. EARL HALL **MGR** 03/27/2012