2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030634

Entity Name: STEVEN POSNER ENTERPRISES, LLC

FILED Mar 21, 2012 Secretary of State

03/21/2012

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

10800 BISCAYNE BOULEVARD SUITE 350 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

10800 BISCAYNE BOULEVARD SUITE 350 MIAMI, FL 33161

FEI Number: 76-0811432 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:

POSNER, STUART
10800 BISCAYNE BOULEVARD
SUITE 350
MIAMI, FL 33161 US
POSNER, SEAN
10800 BISCAYNE BOULEVARD
SUITE 350
MIAMI, FL 33161 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: SEAN POSNER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POSNER, SEAN

Address: 10800 BISCAYNE BLVD STE 350

City-St-Zip: MIAMI, FL 33161

Title: MGRM

Name: POSNER, JARRETT

Address: 10800 BISCAYNE BLVD STE 350

City-St-Zip: MIAMI, FL 33161

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: SEAN POSNER MGRM 03/21/2012