

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 14, 2012
Secretary of State

Entity Name: HETZ, JONES, AND GOLDBERG, LLC

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A, SUITE 206
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A, SUITE 206
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 16-1725210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETZ, JAMES T
1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A, SUITE 206
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: MGR
Name: LAW OFFICE OF JAMES T. HETZ, P.A.
Address: 1000 UNIVERSAL STUDIOS PLZ, BLDG 22A, #206
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: JONATHAN E. JONES, P.A.
Address: 301 CLEMATIS ST., SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: SCOTT M. GOLDBERG, PLLC
Address: 1000 UNIVERSAL STUDIOS PLZ, BLDG 22A, #206
City-St-Zip: ORLANDO, FL 32819

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 Statutes.

SIGNATURE: JAMES T HETZ

MGR

03/14/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date