2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

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Entity Name: INFANTE, ZUMPANO, SALAZAR & MILOCH, LLC

Current Principal Place of Business:

500 SOUTH DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

500 SOUTH DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-3002976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INFANTE, EMIL R
500 SOUTH DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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: MGRM
Name: ZUMPANO, CARLOS A
Address: 1431 CORUNA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM
Name: INFANTE, EMIL R
Address: 1121 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: SALAZAR, LUIS
Address: 500 S. DIXIE HWY, STE. 302
City-St-Zip: CORAL GABLES, FL 33146

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: EMIL R. INFANTE MGRM 04/26/2012

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