2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058873

Entity Name: PERSONALIZED EXPERTS LLC

FILED Feb 07, 2012 Secretary of State

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

2840 NW BOCA RATON BLVD. SUITE 201 BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2840 NW BOCA RATON, BLVD. SUITE 201 BOCA RATON, FL 33341 US

FEI Number: 86-1140764 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:

SOUZA, MARYANNE 2840 NW BOCA RATON BLVD. BOCA RATON, FL 33431 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:
 SOUZA, MARYANNE

 Address:
 2840 NW BOCA RATON BLVD

 City-St-Zip:
 BOCA RATON, FL 33431 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: MARYANNE B. SOUZA MGRM 02/07/2012