

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060412

FILED
Mar 06, 2012
Secretary of State

Entity Name: DI SANTO & ASSOCIATES, P.L.

Current Principal Place of Business:

1000 FIFTH STREET
SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 BRICKELL AVENUE SUITE 920
MIAMI, FL 33131 UN

Current Mailing Address:

1000 FIFTH STREET
SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

1000 BRICKELL AVENUE SUITE 920
MIAMI, FL 33131 UN

FEI Number: 20-3013703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI SANTO, BETH A ESQ.
1000 FIFTH STREET
SUITE 209
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DI SANTO, BETH A ESQ.
1000 BRICKELL AVENUE SUITE 920
MIAMI, FL 33131 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: BETH A. DI SANTO

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI SANTO, BETH A ESQ.
Address: 1000 BRICKELL AVENUE SUITE 920
City-St-Zip: MIAMI, FL 33131 UN

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: BETH A. DI SANTO

MGMR

03/06/2012

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