2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072766

Entity Name: FRANK LAMORTE LLC

Apr 28, 2012 Secretary of State

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

6459 BAY CLUB DR SUITE 4

FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

PO BOX 212231

ROYAL PALM BEACH, FL 33421

FEI Number: 20-3193301 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:

LAMORTE, FRANK 6459 BAY CLUB DR SUITE 4 FORT LAUDERDALE, FL 33308 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:

MGRM

LAMORTE, FRANK Name: Address: 6459 BAY CLUB DR

City-St-Zip: FORT LAUDERDALE, FL 33308

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: FRANK LAMORTE 04/28/2012 **MGRM**