2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027153

Entity Name: BRITT, FERGUSON, HATHAWAY, HOLIDAY & LEVY, PLC

FILED Apr 30, 2012 Secretary of State

Date

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

17760 NW 2ND AVENUE SUITE 100 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

17760 NW 2ND AVENUE SUITE 100 MIAMI, FL 33169

FEI Number: 20-5038021 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:

LEVY, CHARLIE B 17760 NW 2ND AVENUE SUITE 100 MIAMI, FL 33169 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRITT, ANTHONY B

Address: 17760 NW 2ND AVENUE, SUITE 100

City-St-Zip: MIAMI, FL 33169

Title: MGRM

Name: FERGUSON, FRANKLIN C SR. Address: 17760 NW 2ND AVENUE, SUITE 100

City-St-Zip: MIAMI, FL 33169

Title: MGRM

Name: HATHAWAY, CHRISTINA T Address: 17760 NW 2ND AVENUE, SUITE 100

City-St-Zip: MIAMI, FL 33169

Title: MGRM

Name: LEVY, CHARLIE B

Address: 17760 NW 2ND AVENUE, SUITE 100

City-St-Zip: MIAMI, FL 33169

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: ANTHONY B. BRITT MGRM 04/30/2012