2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032615

Entity Name: GLOVER DICHTER, P.L.

FILED Mar 21, 2011 Secretary of State

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

7320 GRIFFIN ROAD 212

DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

P.O. BOX 822437

SOUTH FLORIDA, FL 33082 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICHTER, ARTHUR J
200 S. BISCAYNE BLVD.
SIXTH FLOOR
MIAMI, FL 33131 US

DICHTER, ARTHUR J
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

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: 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLOVER-DICHTER, AUDREY

Address: P.O. BOX 822437

City-St-Zip: SOUTH FLORIDA, FL 33082 US

Title: MGR

Name: DICHTER, ARTHUR J Address: P.O. BOX 822437

City-St-Zip: SOUTH FLORIDA, FL 33082 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: E. AUDREY GLOVER-DICHTER MGR 03/21/2011