2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092896

Entity Name: HICKEY BOT, LLC

FILED Jan 04, 2012 Secretary of State

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

9231 SCHOOL HOUSE ROAD CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

9231 SCHOOL HOUSE ROAD CORAL GABLES, FL 33156

FEI Number: 20-5634139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A. C/O RICHARD E. SCHATZ 150 WEST FLAGLER STREET, SUITE 2200 MIAMI, FL 33130 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: MGR

Name: HICKEY, EDWIN W

Address: 9231 SCHOOL HOUSE ROAD City-St-Zip: CORAL GABLES, FL 33156

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: EDWIN W. HICKEY MGRM 01/04/2012