2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098310

Entity Name: CASERTA & SPIRITI, A PROFESSIONAL LIMITED LIABILITY COMPANY

Apr 25, 2012 Secretary of State

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

7855 NW 12TH STREET STE 218 7855 NW 12TH STREET DORAL, FL 33126

SUITE 218

DORAL, FL 33126

Current Mailing Address: New Mailing Address:

7855 NW 12TH STREET STE 218 7855 NW 12TH STREET DORAL, FL 33126 SUITE 218

DORAL, FL 33126

FEI Number: 20-5678619 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:

SPIRITI, JOSEPH A JR SPIRITI, JOSEPH A JR 7855 NW 12TH STREET STE 218 7855 NW 12TH STREET DORAL, FL 33126 SUITE 218

DORAL, FL 33126 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: 04/25/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CASERTA, DAVID T P.A. Name:

Address: 7855 NW 12TH STREET, SUITE 218

City-St-Zip: DORAL, FL 33126

Title: MGR

Name: SPIRITI, JOSEPH A P.A.

Address: 7855 NW 12TH STREET, SUITE 218

City-St-Zip: DORAL, FL 33126

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: JOSEPH A. SPIRITI JR. **MGR** 04/25/2012