2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104366

Entity Name: THE MITCHELL FLORENCE GROUP LLC

FILED Feb 04, 2012 Secretary of State

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

13627 DEERING BAY DRIVE

#1404

CORAL GABLES, FL 33158 US

Current Mailing Address: New Mailing Address:

13627 DEERING BAY DRIVE

#1404

CORAL GABLES, FL 33158 US

FEI Number: 20-5784623 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:

KUHN, ROBERT M 13627 DEERING BAY DRIVE #1404 CORAL GABLES, FL 33158 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: KUHN, ROBERT M

Address: 13627 DEERING BAY DRIVE #1404 City-St-Zip: CORAL GABLES, FL 33158 US

Title: MGR

Name: KUHN, SARAH A

Address: 13627 DEERING BAY DRIVE, #1404 City-St-Zip: CORAL GABLES, FL 33158 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: SARAH A KUHN MGR 02/04/2012