2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: FUERST & ITTLEMAN, P.L.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL 33131 US

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
FL 32
MIAMI, FL 33131 US

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL 33131 US

New Mailing Address:

1001 BRICKELL BAY DRIVE
FL 32
MIAMI, FL 33131 US

FEI Number: 20-5835374 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FUERST, MITCHELL S
1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FUERST, MITCHELL S
1001 BRICKELL BAY DRIVE
FL 32
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: _____ 06/12/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUERST, MITCHELL S
Address: 1001 BRICKELL BAY DRIVE, FL 32
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ITTLEMAN, ANDREW S
Address: 1001 BRICKELL BAY DRIVE, FL 32
City-St-Zip: MIAMI, FL 33131 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: MITCHELL S. FUERST MGRM 06/12/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date