

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007641

FILED
Apr 08, 2012
Secretary of State

Entity Name: COMPANY & ASSET MANAGEMENT LLC.

Current Principal Place of Business:

700 SW 7TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

632 SW 1ST STREET
BOCA RATON, FL 33486

Current Mailing Address:

700 SW 7TH ST
BOCA RATON, FL 33486

New Mailing Address:

632 SW 1ST STREET
BOCA RATON, FL 33486

FEI Number: 56-2640441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PETTERSSON, LEIF G
Address: 632 SW 1ST STREET
City-St-Zip: BOCA RATON, FL 33486

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 Statutes.

SIGNATURE: LEIF G PETTERSSON

MGR

04/08/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date