2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116188

Entity Name: FURZE, BARD & ASSOCIATES LLC

FILED Feb 07, 2011 Secretary of State

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

2750 NORTH 29 AVENUE, SUITE 315 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2750 NORTH 29 AVENUE, SUITE 315 HOLLYWOOD, FL 33020

FEI Number: 26-1523316 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:

BARD, LINDA 452 POINCIANA ISL. DRIVE SUNNY ISLES, FL 33160 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: MGRM

Name: VILLIERS-FURZE, FREDERICK
Address: 1000 NORTH FIFTEENTH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM Name: BARD, LINDA

Address: 452 POINCIANA ISLAND DRIVE City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LINDA BARD MGRM 02/07/2011