

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023577

Entity Name: HANNON & PINEIRO, P.L.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

8900 SW 24TH STREET
STE 101
MIAMI, FL 33165

New Principal Place of Business:

7480 BIRD ROAD
STE 550
MIAMI, FL 33155

Current Mailing Address:

13615 S. DIXIE HWY.
502
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-2157360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNON, MARC
8900 SW 24TH STREET
STE. 101
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HANNON, MARC
7480 BIRD ROAD
STE. 550
MIAMI, FL 33155 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: MARC HANNON

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANNON, MARC
Address: 13615 S. DIXIE HWY, #502
City-St-Zip: MIAMI, FL 33176

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: MARC HANNON

MGRM

01/10/2012

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