2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028459

Entity Name: FERACOL LLC

FILED Apr 26, 2012 Secretary of State

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

5119 OAK HILL RD 4460 NORTH EAST 29 TH AVE DELRAY BEACH, FL 33484 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

5119 OAK HILL RD 4460 NORTH EAST 29 TH AVE DELRAY BEACH, FL 33484 LIGHTHOUSE POINT, FL 33064

FEI Number: 26-2226258 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:

RAMIREZ, FERNANDO A
5119 OAK HILL RD
DELRAY BEACH, FL 33484 US
RAMIREZ, FERNANDO A
4460 NORTH EAST 29 TH AVE
LIGHTHOUSE POINT, FL 33064 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: FERNANDO RAMIREZ 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAMIREZ, FERNANDO A
Address: 4460 NORTH EAST 29 TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: FERNANDO A RAMIREZ MGRM 04/26/2012