2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036066

Entity Name: INGRID O'NEILL LLC

FILED Apr 20, 2012 Secretary of State

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

1851 FILLMORE ST 1832 JEFFERSON ST. APT S HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1851 FILLMORE ST HOLLYWOOD, FL 33020 US 1832 JEFFERSON ST. APT S HOLLYWOOD, FL 33020 US

FEI Number: 26-2366124 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:

O'NEILL, INGRID

1851 FILLMORE ST

HOLLYWOOD, FL 33020 US

O'NEILL, INGRID

1832 JEFFERSON ST. APT S

HOLLYWOOD, FL 33020 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: 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: O'NEILL, INGRID

Address: 1832 JEFFERSON ST. APT S City-St-Zip: HOLLYWOOD, FL 33020 US

Title: ASS

 Name:
 O'NEILL, MATTHEW

 Address:
 1832 JEFFERSON ST. APT S

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: PC

Name: O'NEILL, JOHN J

Address: 1832 JEFFERSON ST. APT S City-St-Zip: HOLLYWOOD, FL 33020

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: IO MGR 04/20/2012