

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068260

FILED
Apr 25, 2012
Secretary of State

Entity Name: SHAUN E. RICE, PL

Current Principal Place of Business:

168 SE 1 STREET
SUITE 1101
MIAMI, FL 33131 US

New Principal Place of Business:

168 SE 1 STREET
SUITE 800
MIAMI, FL 33131 US

Current Mailing Address:

168 SE 1 STREET
SUITE 1101
MIAMI, FL 33131 US

New Mailing Address:

168 SE 1 STREET
SUITE 800
MIAMI, FL 33131 US

FEI Number: 26-2976743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, SHAUN E
168 SE 1 STREET
SUITE 1101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RICE, SHAUN E
168 SE 1 STREET
SUITE 800
MIAMI, FL 33131 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RICE, SHAUN E
Address: 168 SE 1 STREET - SUITE 800
City-St-Zip: MIAMI, FL 33131

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: SHAUN E RICE

PRES

04/25/2012

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