2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088874

Entity Name: FINAL NOTICE ENTERPRISE LLC

FILED Apr 26, 2012 Secretary of State

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

5475 POWERLINE RD FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5475 POWERLINE RD FT LAUDERDALE, FL 33309

FEI Number: 26-3381803 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:

MAZZARELLA, ALFONSE MGRM
6321 CYPRESS RD
5475 POWERLINE RD
PLANTATION, FL 33317 US
FT LAUDERDALE, FL 33309 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: 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAZZARELLA, ALFONSE JR Address: 5475 POWERLINE RD City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR

 Name:
 RILEY, DANA M

 Address:
 5475 POWERLINE RD

 City-St-Zip:
 FT LAUDERDALE, FL 33309

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: ALFONSE MAZZARELLA JR MGRM 04/26/2012