

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003957

FILED
Apr 30, 2012
Secretary of State

Entity Name: QUORUM INVESTMENT COUNSEL, LLC

Current Principal Place of Business:

520 BRICKELL KEY DRIVE OFFICE SUITE 203
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE OFFICE SUITE 203
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-4694547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIOU, RONDA K
501 BRICKELL KEY DRIVE
SUITE 102
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GREGORIOU, PERICLES P
520 BRICKELL KEY DRIVE OFFICE PLAZA
SUITE 203
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: PERICLES GREGORIOU

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREGORIOU, PERICLES P
Address: 520 BRICKELL KEY DRIVE OFFICE SUITE 203
City-St-Zip: MIAMI, FL 33131 US

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: PERICLES GREGORIOU

MGRM

04/30/2012

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