

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008756

Entity Name: MINTZ & MOORE LLC

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

10459 SE SILVER PALM WAY
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

10153 1/2 RIVERSIDE DRIVE
STE. 327
TOLUCA LAKE, CA 91602 US

New Mailing Address:

FEI Number: 26-4812332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCENEUX, JESS C
10459 SE SILVER PALM WAY
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARCENEUX, LAURA M
Address: 10153 1/2 RIVERSIDE DRIVE STE. 327
City-St-Zip: TOLUCA LAKE, CA 91602 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: LAURA M. ARCENEUX

MGRM

03/12/2011

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