

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015556

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: CERTICALL LLC

**Current Principal Place of Business:**

1895 NE 214 TERRACE  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

605 LINCOLN ROAD  
SUITE 215  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1895 NE 214 TERRACE  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

605 LINCOLN ROAD  
SUITE 215  
MIAMI BEACH, FL 33139

FEI Number: 80-0350833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANGEL, ALBERT J ESQ  
605 LINCOLN ROAD  
SUITE 220  
MIAMI BEACH, FL 33139 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: MGR  
Name: ANGEL, LESLI A  
Address: 605 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: LEIBOWICH, ARON  
Address: 605 LINCOLN ROAD, SUITE 215  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: ANGEL, ALBERT J  
Address: 605 LINCOLN ROAD, SUITE 215  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: LIATSIS, ELIAS  
Address: 605 LINCOLN ROAD, SUITE 215  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: PORTRIE, ROBERT  
Address: 605 LINCOLN ROAD, SUITE 215  
City-St-Zip: MIAMI BEACH, FL 33139

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: ALBERT J. ANGEL

MGRM

04/19/2011

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