

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015556

Entity Name: CERTICALL LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

605 LINCOLN ROAD
SUITE 215
MIAMI BEACH, FL 33139

New Principal Place of Business:

605 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN ROAD
SUITE 215
MIAMI BEACH, FL 33139

New Mailing Address:

605 LINCOLN ROAD
SUITE 220
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, SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ROSENBERG, ARTHUR
Address: 605 LINCOLN ROAD, SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: MGR
Name: LIATSIS, ELIAS
Address: 605 LINCOLN ROAD, SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: PORTRIE, ROBERT
Address: 605 LINCOLN ROAD, SUITE 220
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

MGR

04/28/2012

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