2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017216

Entity Name: CARLOS, NIELSEN, PETERSON & ZANDER, L.L.C.

FILED Jul 12, 2012 Secretary of State

Date

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

1069 MORRIS PARK AVE900 DIVISION STREETBRONX, NY 10461NASHVILLE, TN 37203

Current Mailing Address: New Mailing Address:

1069 MORRIS PARK AVE 900 DIVISION STREET BRONX, NY 10461 908 ASHVILLE, TN 37203

FEI Number: 36-4035453 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:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARLSON, BRAD

 Address:
 900 DIVISION STREET

 City-St-Zip:
 NASHVILLE, TN 37203

Title: MGRM

Name: NIELSEN, RICHARD
Address: 900 DIVISION STREET
City-St-Zip: NASHVILLE, TN 37203

Title: MGRM

 Name:
 ZANDER, ROBIN

 Address:
 900 DIVISION STREET

 City-St-Zip:
 NASHVILLE, TN 37203

Title: MGRM

 Name:
 PETERSON, TOM

 Address:
 900 DIVISION STREET

 City-St-Zip:
 NASHVILLE, TN 37203

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: DWIGHT P. WILES MGR 07/12/2012