2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026457

Entity Name: 3123 MOOG ROAD LLC

FILED Mar 02, 2012 Secretary of State

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

3123 MOOG ROAD HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

GPO BOX 141177 STATEN ISLAND, NY 10314

FEI Number: 26-4744924 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:

RSN, P.A. 3410 CORAL WAY #505 MIAMI, FL 33145 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BINDIGER, LESTER M Address: 3123 MOOG ROAD City-St-Zip: HOLIDAY, FL 34691

Title: S

Name: BINDIGER, LESTER M Address: 3123 MOOG ROAD City-St-Zip: HOLIDAY, FL 34691

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: LESTER M. BINDIGER MGR 03/02/2012