2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030240

Entity Name: PRIMERO, SEGUNDO & ASSOCIATES LLC

FILED Apr 25, 2011 Secretary of State

Date

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

3000 N. FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

3000 N. FEDERAL HIGHWAY 1A FORT LAUDERDALE, FL 33306

FEI Number: 26-4588838 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:

PIZZELLA, WILLIAM E JR. 7830 NW 4 STREET PLANTATION, FL 33324 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: PIZZELLA, WILLIAM E JR.
Address: 7830 NW 4 STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM

 Name:
 PIZZELLA, RICHARD B

 Address:
 192 SW 62 AVENUE

 City-St-Zip:
 PLANTATION, FL 33317 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 Statues.

SIGNATURE: WILLIAM E. PIZZELLA JR. MGRM 04/25/2011