2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044096

Entity Name: FEDELE AND ASSOCIATES, LLC

FILED Mar 23, 2011 Secretary of State

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

20200 NW 2ND AVE SUITE 403

MIAMI GARDENS, FL 33169 US

Current Mailing Address: New Mailing Address:

20200 NW 2ND AVE SUITE 403

MIAMI GARDENS, FL 33169 US

FEI Number: 26-4813564 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:

FEDELE, JOSEPH 20200 NW 2ND AVE SUITE 403

MIAMI GARDENS, FL 33169 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:

MGRM

FEDELE, JOSEPH Name:

Address: 20200 NW 2ND AVENUE, STE 403 City-St-Zip: MIAMI GARDENS, FL 33169 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: JOSEPH FEDELE **PRES** 03/23/2011