

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065518

FILED
Apr 02, 2012
Secretary of State

Entity Name: PASSIGNANO PATENT CONSULTING, LLC

Current Principal Place of Business:

551 LAVERS CIR #272
DELRAY BEACH, FL 33444

New Principal Place of Business:

301 CLUB CIRCLE
#103
BOCA RATON, FL 33487

Current Mailing Address:

551 LAVERS CIR #272
DELRAY BEACH, FL 33444

New Mailing Address:

111 E. WISCONSIN AVE.
SUITE 1800
MILWAUKEE, WI 53202

FEI Number: 27-1358681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: PARKER, J BEAUREGARD
Address: 1900 W CORPORATE BLVD STE 301W
City-St-Zip: BOCA RATON, FL 33431

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: REGGIE L. WEGNER

ATTY

04/02/2012

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