

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066433

FILED
Feb 06, 2012
Secretary of State

Entity Name: MICHAEL REED LLC.

Current Principal Place of Business:

5170 MAJORCA CLUB DR
BOCA RATON, FL 33486

New Principal Place of Business:

4941 CORSICA SQUARE
VERO BEACH, FL 329246

Current Mailing Address:

5170 MAJORCA CLUB DR
BOCA RATON, FL 33486

New Mailing Address:

4941 CORSICA SQUARE
VERO BEACH, FL 329246

FEI Number: 80-0442793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, MICHAEL
5170 MAJORCA CLUB DR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

REED, MICHAEL
4941 CORSICA SQUARE
VERO BEACH, FL 329246 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: MICHAEL REED

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JULIANO, ROB
Address: 2200 S CYPRESS BEND DR
City-St-Zip: POMPANO, FL 33069

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: ROB JULIANO

MGR

02/06/2012

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