

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088994

FILED
Apr 29, 2012
Secretary of State

Entity Name: MARK DRANOFF ENTERPRISES, LLC

Current Principal Place of Business:

11642 RENAISSANCE VIEW COURT
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11642 RENAISSANCE VIEW COURT
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-0937858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRANOFF, MARK D
11642 RENAISSANCE VIEW COURT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

DRANOFF, MARK B
11642 RENAISSANCE VIEW COURT
TAMPA, FL 33626 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: MARK DRANOFF

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: DRANOFF, MARK B
Address: 11642 RENAISSANCE VIEW COURT
City-St-Zip: TAMPA, FL 33626

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: MARK DRANOFF

MGR

04/29/2012

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