2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122669

Entity Name: FACILITY SERVICES OF FLORIDA, LLC.

FILED Feb 25, 2011 Secretary of State

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

5335 GRANDE PALM CIR DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5335 GRANDE PALM CIR
DELRAY BEACH, FL 33484

14792 ENCLAVE LAKES DR.
APT. T4
DELRAY BEACH, FL 33484

FEI Number: 27-1495519 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:

MOEN MIO, LLC 5335 GRANDE PALM CIR DELRAY BEACH, FL 33484 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:

Title: MGR

Name: DIVIRGILIO, ARMAND M Address: 14792 ENCLAVE LAKES DR. City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM

Name: DIVIRGILIO, MAURICE D Address: 5335 GRANDE PALM CIR City-St-Zip: DELRAY BEACH, FL 33484

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: ARMAND MICHAEL DIVIRGILIO MGR 02/25/2011