2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000000302

Entity Name: BRONX & BROOKLYN, LLC

FILED Apr 26, 2012 Secretary of State

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

1962 INDIAN TRAILS LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

1962 INDIAN TRAILS LAKELAND, FL 33813

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL MEDINA, P.A. 902 SOUTH FLORIDA AVE., SUITE 101 LAKELAND, FL 33803 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: ELLINGBURG, BARRY H Address: 1962 INDIAN TRAILS City-St-Zip: LAKELAND, FL 33813

Title: MGR

Name: ELLINGBURG, ELLEN G Address: 1962 INDIAN TRAILS City-St-Zip: LAKELAND, FL 33813

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: BARRY H ELLINGBURG MGR 04/26/2012