2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019248

Entity Name: JANUSZ OF FLORIDA LLC

FILED Feb 21, 2012 Secretary of State

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

701 BRICKELL AVENUE 325 S BISCAYNE BLVD SUITE 1650 #3517

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE 325 S BISCAYNE BLVD SUITE 1650 #3517

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

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

WOODBRIDGE, FREDERICK JR.

701 BRICKELL AVENUE, STE 1650
MIAMI, FL 33131
US

SIWA, XAVIER SR
325 S BISCAYNE BLVD
3517

MIAMI, FL 33131 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: XAVIER SIWA 02/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SIWA

Name: SIWA, XAVIER

Address: 325 S BISCAYNE BLVD # 3517

City-St-Zip: MIAMI, FL 33131

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: XAVIER SIWA MGRM 02/21/2012