2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034581

Entity Name: STEPHEN M. APICELLA, LLC

FILED Jan 12, 2012 Secretary of State

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

1580 SAWGRASS CORPORATE PARKWAY,

STE 420 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY, STE 420 SUNRISE, FL 33323

FEI Number: 27-2321367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAOLI, ALAN J ESQUIRE 1720 HARRISON STREET, SUITE 6 C-W HOLLYWOOD, FL 330206839 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: MGMR

Name: APICELLA, STEPHEN M Address: 9590 NW 17TH STREET City-St-Zip: PLANTATION, FL 33322

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: STEPHEN M. APICELLA MGMR 01/12/2012