

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053034

FILED
Apr 09, 2012
Secretary of State

Entity Name: ADDISON & FRANKIE SURROGACY AGENCY, LLC

Current Principal Place of Business:

66 WEST FLAGLER STREET., STE 200
SUITE 2950
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

66 WEST FLAGLER STREET., STE 200
SUITE 2950
MIAMI, FL 33130

New Mailing Address:

FEI Number: 30-0639540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER & CAROLAN, LLC
66 WEST FLAGLER STREET., STE 200
SUITE 2950
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JESSICA LASSMAN GELLER PA
300 S. PINE ISLAND RD.
SUITE 3031
PLANTATION, FL 33324 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: JESSICA L. GELLER

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALIETTE H. CAROLAN, P.A.
Address: 66 WEST FLAGLER STREET., STE 200
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: JESSICA LASSMAN GELLER, P.A.
Address: 300 S. PINE ISLAND RD., STE. 3031
City-St-Zip: PLANTATION, FL 33324

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: JESSICA L. GELLER

MGR

04/09/2012

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