

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057358

FILED
Apr 27, 2012
Secretary of State

Entity Name: DRIVEN, LLC

Current Principal Place of Business:

50 BISCAYNE BLVD
SUITE 3102
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

2655 S. LE JEUNE RD
SUITE 404
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 80-0652668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, DAVID
2655 S. LE JEUNE RD
SUITE 404
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGRM
Name: MCGILL, DAVID
Address: 2655 S. LE JEUNE RD SUITE 404
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: PETERSON, MORRIS
Address: 50 BISCAYNE BLVD #3102
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: TRICE, JASON
Address: 50 BISCAYNE BLVD #3102
City-St-Zip: MIAMI, FL 33132 US

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: TRICE

MGRM

04/27/2012

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