2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058450

Entity Name: BIRRITTELLA & ASSOCIATES, LLC.

FILED Apr 25, 2012 Secretary of State

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

1802 N UNIVERSITY DRIVE 1830 N UNIVERSITY DRIVE

SUITE 102-176 SUITE -176

PLANTATION, FL 33322 US PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

1802 N UNIVERSITY DRIVE 1830 N UNIVERSITY DRIVE

SUITE 102-176 SUITE -176
PLANTATION, FL 33322 US PLANTATIO

PLANTATION, FL 33322 US PLANTATION, FL 33322 US

FEI Number: 27-2763255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIRRITTELLA, JAMES

1802 N UNIVERSITY DRIVE

SUITE 102-176

PLANTATION, FL 33322 US

BIRRITTELLA, JAMES

1830 N UNIVERSITY DRIVE

SUITE -176

PLANTATION, FL 33322 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: 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BIRRITTELLA, JAMES

Address: 1830 N UNIVERSITY DRIVE STE -176 City-St-Zip: PLANTATION, FL 33322 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 Statues.

SIGNATURE: JAMES BIRRITTELLA MGRM 04/25/2012