2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070120

Entity Name: DELFOSSE & NGUYEN ASSOCIATES, LLC

FILED Apr 12, 2012 Secretary of State

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

3145 COMMODORE PLAZA GEORGE'S IN THE GROVE MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

3145 COMMODORE PLAZA GEORGE'S IN THE GROVE MIAMI, FL 33133 US

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

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

COOPER, GLENN M 150 SOUTH PINE ISLAND ROAD SUITE 540 PLANTATION, FL 33324 US FRANCOIS, DELFOSSE E 3253 MC DONALD STREET MIAMI, FL 33133 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: FRANCOIS DELFOSSE 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DELFOSSE, FRANCOIS E Address: 3253 MC DONALD STREET City-St-Zip: MIAMI, FL 33133 US

Title: MGRM Name: NGUYEN, LUCIA

Address: 3253 MC DONALD STREET City-St-Zip: MIAMI, FL 33133 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: FRANCOIS DELFOSSE MGR 04/12/2012