2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105408

Entity Name: KLEINER & CAZEAU, P.L.

FILED Mar 23, 2012 Secretary of State

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

18305 BISCAYNE BLVD. 18305 BISCAYNE BLVD. SUITE 200 SUITE 302

AVENTURA, FL 33160 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

 18305 BISCAYNE BLVD.
 18305 BISCAYNE BLVD.

 SUITE 200
 SUITE 302

 AVENTURA, FL 33160
 AVENTURA, FL 33160

FEI Number: 27-3646292 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:

MARC D. KLEINER, P.A. 18305 BISCAYNE BLVD. SUITE 302 AVENTURA, FL 33160 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: MGR

Name: KLEINER, MARC ESQ.

Address: 18305 BISCAYNE BLVD. STE. 302

City-St-Zip: AVENTURA, FL 33160

Title: MGR

Name: CAZEAU, JEFF P.H. ESQ.

Address: 2665 SOUTH BAYSHORE DRIVE, PH 2B

City-St-Zip: COCONUT GROVE, FL 33133

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: MARC KLEINER MGR 03/23/2012