2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106095

Entity Name: ANGUS PERFORMANCE ADVISORS LLC

FILED Feb 27, 2012 Secretary of State

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

1801 SOUTH PERIMETER ROAD SUITE 130

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1801 SOUTH PERIMETER ROAD SUITE 130 FT. LAUDERDALE, FL 33309

FEI Number: 27-3646136 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:

ANGUS PARTNERS, LLC 1801 SOUTH PERIMETER ROAD SUITE 120 FT. LAUDERDALE, FL 33309 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: MGRM

Name: ANGUS PARTNERS, LLC

Address: 1801 SOUTH PERIMETER ROAD, SUITE 130

City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR

 Name:
 GEARHART, SAM E

 Address:
 25 CATOONAH ST., #3

 City-St-Zip:
 RIDGEFIELD, CT 06877

Title: MGR

Name: LEVINS, ROBERT
Address: 25 CATOONAH ST., #3
City-St-Zip: RIDGEFIELD, CT 06877

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: PHILIP BARATZ MGR 02/27/2012