2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000121142

Entity Name: IT'S IN THE PARM! LLC

FILED Aug 07, 2012 Secretary of State

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

101 S. FT. LAUDERDALE BEACH BLVD.

#2201

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

101 S. FT. LAUDERDALE BEACH BLVD. #2201

FORT LAUDERDALE, FL 33316 US

FEI Number: 27-4032381 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A TAMPA, FL 33612 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: MURFEY, SPENCER L III

Address: 101 S. FT. LAUDERDALE BEACH BLVD., #2201

City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGRM

Name: BRENNAN, LORRAINE

Address: 101 S. FT. LAUDERDALE BEACH BLVD., #2201

City-St-Zip: FT. LAUDERDALE, FL 33316 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: SPENCER L. MURFEY III MGRM 08/07/2012