

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127963

FILED
Apr 30, 2011
Secretary of State

Entity Name: FEDERAL REGULATORY COMPLIANCE SERVICES, LLC

Current Principal Place of Business:

3109 GRAND AVENUE
SUITE 424
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE
SUITE 424
COCONUT GROVE, FL 33133 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ASHBY, TIMOTHY F
540 BRICKELL KEY DRIVE
1119
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: LINDA, GREEN ANGUS
Address: 3109 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 331335103 US

Title: MGRM
Name: PEMBURY CAPITAL, INC.
Address: 540 BRICKELL KEY DRIVE, SUITE 1119
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: LINDA GREEN ANGUS PRES 04/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date