

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027321

FILED
Mar 12, 2012
Secretary of State

Entity Name: AFFLUENCE ENGINE, LLC

Current Principal Place of Business:

20283 STATE RD 7
400
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE RD 7
400
BOCA RATON, FL 33498

New Mailing Address:

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

Name and Address of Current Registered Agent:

ARNOLD, ROBERT J JR
20283 STATE RD 7
400
BOCA RATON, FL 33498 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: LASLO, BONNIE
Address: 20283 STATE RD 7, 400
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: KOLINSKI, KEVIN
Address: 20283 STATE RD 7, 400
City-St-Zip: BOCA RATON, FL 33498

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: KEVIN J. KOLINSKI MGRM 03/12/2012

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