

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035936

FILED
Jan 30, 2012
Secretary of State

Entity Name: PRINCIPLE INDUSTRIES LLC

Current Principal Place of Business:

275 HARRIS AVENUE
SUITE 219
PROVIDENCE, RI 02909 US

New Principal Place of Business:

791 TREMONT STREET
STUDIO W513
BOSTON, MA 02118 US

Current Mailing Address:

275 HARRIS AVENUE
SUITE 219
PROVIDENCE, RI 02909 US

New Mailing Address:

791 TREMONT STREET
STUDIO W513
BOSTON, MA 02118 US

FEI Number: 45-1354644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, RUSSELL S III
19677 129TH AVENUE SOUTH
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: PRESTON, RUSSELL S IV
Address: 791 TREMONT STREET, W513
City-St-Zip: BOSTON, MA 02118 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: RUSSELL PRESTON

MGRM

01/30/2012

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