

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038662

FILED
Apr 26, 2012
Secretary of State

Entity Name: FILIUS FOUNDATION, LLC.

Current Principal Place of Business:

3308 E ATLANTIC BLVD
STE 2017
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

101 BRINY AVE
STE 709
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3308 E ATLANTIC BLVD
STE. 2017
POMPANO BEACH, FL 33062 US

New Mailing Address:

101 BRINY AVE
STE 709
POMPANO BEACH, FL 33062 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESER, FRANK J
3308 E ATLANTIC BLVD
STE 2017
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PLACE ONE LLC
101 BRINY AVE
STE 709
POMPANO BEACH, FL 33062 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: FRANK J ESER

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: ESER, FRANK J
Address: 101 BRINY AVE, STE 709
City-St-Zip: POMPANO BEACH, FL 33062 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: FRANK J ESER

MGRM

04/26/2012

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