

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043062

FILED
Apr 30, 2012
Secretary of State

Entity Name: ADVISE.ME HOLDINGS, LLC

Current Principal Place of Business:

1850 SOUTH OCEAN DRIVE
SUITE 3009
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

34 NW 3RD AVE
MIAMI, FL 33030

Current Mailing Address:

1850 SOUTH OCEAN DRIVE
SUITE 3009
HALLANDALE BEACH, FL 33009

New Mailing Address:

34 NW 3RD AVE
MIAMI, FL 33030

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, SOLOMON
1850 SOUTH OCEAN DRIVE
SUITE 3009
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ENGEL, SOLOMON
34 NW 3RD AVE
MIAMI, FL 33030 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: SOLOMON ENGEL

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENGEL, SOLOMON
Address: 34 NW 3RD AVE
City-St-Zip: MIAMI, FL 33030

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: SOLOMON ENGEL

MGRM

04/30/2012

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