

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059872

Entity Name: THE COUNSELOR, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
#1402
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL KEY DRIVE
#1402
MIAMI, FL 33131

New Mailing Address:

FEI Number: 90-0748210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, EMILY
14 NE 1ST AVENUE
2ND FLOOR
MIAMI, FL 33132 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: GARCIA, MIGUEL
Address: 848 BRICKELL KEY DRIVE, #1402
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PHILLIPS, EMILY
Address: 14 NE 1ST AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33132

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: MIGUEL GARCIA

MGRM

02/10/2012

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