2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063009

Entity Name: HAGEN AND KATZ, PLLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3535 GRIFFIN ROAD

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3535 GRIFFIN ROAD

FORT LAUDERDALE, FL 33312

FEI Number: 45-2328558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, SASHA A 1451 WEST CYPRESS CREEK ROAD SUITE 300 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR Name: KATZ, SASHA

Address: 1451 WEST CYPRESS CREEK ROAD, SUITE 300

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGMR
Name: HAGEN, KEVIN
Address: 3535 GRIFFIN ROAD

City-St-Zip: FORT LAUDERDALE, FL 33312

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 Statues.

SIGNATURE: KEVIN HAGEN, ESQ. MGMR 01/06/2012