2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078382

Entity Name: SINCERELYERIN LLC

FILED Apr 27, 2012 Secretary of State

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

6847 BOSTON DRIVE LAKE WORTH, FL 33462

Current Mailing Address: New Mailing Address:

6847 BOSTON DRIVE LAKE WORTH, FL 33462

FEI Number: 45-2780857 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US JONES, RONALD F JR. 6847 BOSTON DR. LAKE WORTH, FL 33462 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: RONALD JONES 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JONES, ERIN

 Address:
 6847 BOSTON DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33462

Title: MGR

Name: JONES, RONALD Address: 6847 BOSTON DRIVE City-St-Zip: LAKE WORTH, FL 33462

Title: S

 Name:
 JONES, ERIN

 Address:
 6847 BOSTON DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33462

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: RONALD F JONES MGR 04/27/2012