

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078502

FILED
Feb 04, 2012
Secretary of State

Entity Name: CORPFORENSICS INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

209 NE 5TH TERRACE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

209 NE 5TH TERRACE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 45-2682823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPFORENSICS HOLDINGS LLC
209 NE 5TH TERRACE
DELRAY BEACH, FL 33444 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: MGR
Name: CHAPMAN, JOHN
Address: 209 NE 5TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: CASSANELLI, FRANK
Address: 209 NE 5TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: MAZZUCCO, RICHARD
Address: 209 NE 5TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33444

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: RICHARD S. MAZZUCCO

MGR

02/04/2012

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