2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081031

Entity Name: C.O.D.E. 911, LLC

FILED Feb 03, 2012 Secretary of State

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

13976 NW 20 STREET PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

13976 NW 20 STREET PEMBROKE PINES, FL 33028

FEI Number: 45-3071343 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:

ROUHANI, MAZYAR MD 13976 NW 20 STREET PEMBROKE PINES, FL 33028 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: MGRM

 Name:
 ROUHANI, MAZYAR MD

 Address:
 13976 NW 20 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGRM

 Name:
 ANTEVY, PETER MD

 Address:
 5318 SW 33 WAY

 City-St-Zip:
 HOLLYWOOD, 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: MAZYAR ROUHANI MGRM 02/03/2012