2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087260

Entity Name: FEONA, LLC

FILED Apr 24, 2012 Secretary of State

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

10721 STIRLING ROAD COOPER CITY, FL 330286412 10721 STIRLING ROAD COOPER CITY, FL 33328 US

Current Mailing Address: New Mailing Address:

10721 STIRLING ROAD COOPER CITY, FL 330286412 10721 STIRLING ROAD COOPER CITY, FL 33028 US

FEI Number: 45-2928211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COHEN, STUART A 1601 NORTH FLAMINGO ROAD 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:

Γitle: MGR

Name: NOWICKI, MARILYN F
Address: 10721 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33328 US

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: MARILYN F. NOWICKI MGR 04/24/2012