2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091938

Entity Name: BELL FALLA & ASSOCIATES, LLC

FILED Apr 15, 2012 Secretary of State

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

383 MAIN AVE

NORWALK, CT 06851

Current Mailing Address: New Mailing Address:

383 MAIN AVE NORWALK, CT 06851

FEI Number: 54-2087854 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:

HACKERMAN, JASON 20283 US HWY 441 C/O BELL FALLA & ASSOCIATES LLC BOCA RATON, FL 33498 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: MGRM

Name: BELL, STEPHEN Address: 4334 OAK PLACE DR

City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

 Title:
 MGRM

 Name:
 FALLA, JUAN

 Address:
 31 CHESTNUT ST

 City-St-Zip:
 NUTLEY, NJ 07110 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: JASON HACKERMAN CFO 04/15/2012