

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103605

Entity Name: DEFIE, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2901 WEST SAINT ISABEL ST.
SUITE E
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2901 WEST SAINT ISABEL ST.
SUITE E
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 27-4110650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, RAND
2701 OCEAN PARK BLVD.
SUITE 119
SANTA MONICA, FL 90405 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: MGRM
Name: MCCLAIN, RAND
Address: 2701 OCEAN PARK BLVD., SUITE 119
City-St-Zip: SANTA MONICA, FL 90405 US

Title: BK
Name: THOMPSON, SARA
Address: 2901 W ST. ISABEL STREET SUITE E
City-St-Zip: TAMPA, FL 33607

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: SARA THOMPSON

BK

04/19/2012

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