

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108020

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE ALLEN GROUP & ASSOCIATES LLC

Current Principal Place of Business:

2025 AVENUE OF THE STARS
1927
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

2025 AVENUE OF THE STARS
1927
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IMPACT TAX & ACCOUNTING INC
8406 PC BEACH PKWY
G
PANAMA CITY BEACH, FL 32407 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: ALLEN, SCOTT
Address: 2025 AVENUE OF THE STARS #1927
City-St-Zip: LOS ANGELES, CA 90067

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: SCOTT ALLEN PRES 04/11/2012

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