2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114935

Entity Name: THE REPASS GROUPE LLC

FILED Aug 07, 2012 Secretary of State

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

401 E LAS OLAS BLVD 401 E LAS OLAS BLVD

SUITE 1400 SUITE 1400

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 UN

Current Mailing Address: New Mailing Address:

401 E LAS OLAS BLVD 401 E LAS OLAS BLVD

SUITE 1400 SUITE 1400

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 UN

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

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

REPASS, TODD A 401 E LAS OLAS BLVD SUITE 1400 FORT LAUDERDALE, FL 33301 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: MRGM

Name: REPASS, TODD A

Address: 401 E LAS OLAS BLVD SUITE 1400 City-St-Zip: FORT LAUDERDALE, FL 33301

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: TODD REPASS MGMR 08/07/2012