

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124781

FILED
Apr 18, 2012
Secretary of State

Entity Name: GEORGHIOU & ASSOCIATES LLC

Current Principal Place of Business:

106 OLIVERA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

106 OLIVERA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-4044381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGHIOU, ANDREAS M
106 OLIVERA WAY
PALM BEACH GARDENS, FL 33418 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: GEORGHIOU, L DIANE
Address: 106 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: GEORGHIOU, ANDREAS M
Address: 106 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANDREAS M GEORGHIOU

MR

04/18/2012

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