

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137913

FILED
Jan 17, 2012
Secretary of State

Entity Name: ACCESS CONFIDENTIAL, LLC

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE
SUITE 900
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

8249 THAMES BLVD
UNIT B
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 45-4044456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MARSHALL A
200 SOUTH ANDREWS AVENUE
SUITE 900
FORT LAUDERDALE, FL 33301 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: COLANTUONO, LISA A
Address: 200 SOUTH ANDREWS AVENUE, SUITE 900
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: WINTHROP, LESLIE
Address: 8249 THAMES BLVD, UNIT B
City-St-Zip: BOCA RATON, FL 33433 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 Statutes.

SIGNATURE: LESLIE WINTHROP

MGRM

01/17/2012

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