

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000970

Entity Name: MINERLEY & FEIN, P.L.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

980 N. FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432

New Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 420
BOCA RATON, FL 33432

Current Mailing Address:

980 N. FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432

New Mailing Address:

1200 N. FEDERAL HIGHWAY
SUITE 420
BOCA RATON, FL 33432

FEI Number: 65-0696398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, ANDREW K
980 N. FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MINERLEY, KENNETH L
1200 N. FEDERAL HIGHWAY
SUITE 420
BOCA RATON, FL 33432 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: KENNETH L MINERLEY

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINERLEY, KENNETH L
Address: 738 PEACHTREE LANE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: FEIN, ANDREW K
Address: 12217 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: KENNETH L MINERLEY

MGR

01/31/2012

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