2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009177

Entity Name: SMOLIN, LUPIN & CO., LLC

FILED Jan 16, 2012 Secretary of State

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

165 PASSAIC AVENUE FAIRFIELD, NJ 07004 US

Current Mailing Address: New Mailing Address:

165 PASSAIC AVENUE FAIRFIELD, NJ 07004 US

FEI Number: 65-0969119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COLE, THOMAS D CPA 140 INTRACOASTAL POINTE DR., SUITE 305 JUPITER, FL 33477 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: MGRM

Name: COLE, THOMAS D CPA

Address: 140 INTRACOASTAL POINTE DR., SUITE 305

City-St-Zip: JUPITER, FL 33477

Title: MGRM

Name: SL&CO SUBSIDIARY, P.A.
Address: 165 PASSAIC AVE.
City-St-Zip: FAIRFIELD, NJ 07004

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: THOMAS D. COLE, MEMBER OF THE FIRM

CPA

01/16/2012