2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002790

Entity Name: MAGNAN GRAIZZARO & ASSOCIATES CPAS, LLC

FILED Mar 20, 2012 Secretary of State

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

120 WALL STREET, 30TH FLOOR NEW YORK, NY 10005

Current Mailing Address: New Mailing Address:

120 WALL STREET, 30TH FLOOR NEW YORK, NY 10005

FEI Number: 13-4099860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREELY, ROBERT 4957 LAKE VALENCIA BLVD. EAST PALM HARBOR, FL 34684 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: MGR

 Name:
 MAGNAN, LOUIS D

 Address:
 120 WALL ST., 30TH FL.

 City-St-Zip:
 NEW YORK, NY 10005

Title: MGR

Name: GRAIZZARO, BRUNO J Address: 2 OLIVER ST STE 907 City-St-Zip: BOSTON, MA 02109

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: BRUNO J. GRAIZZARO MGR 03/20/2012