2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001905

Entity Name: PASSEN ENTERPRISES, LLC

FILED Jan 05, 2012 Secretary of State

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

2001 SW 20TH STREET, STE. 102 FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

2001 SW 20TH STREET, STE. 102 FT. LAUDERDALE, FL 33315

FEI Number: 20-3026574 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:

SCHNEIDER, WALTER B 1401 E. BROWARD BLVD., STE. 200 FORT LAUDERDALE, FL 33301 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: PASSEN, SELVIN M.D.

Address: 2001 SW 20TH STREET, STE. 102 City-St-Zip: FT. LAUDERDALE, FL 33315

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: SELVIN PASSEN, MD MGR 01/05/2012