

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 01, 2012
Secretary of State

Entity Name: IMMUNITY FEDERAL SERVICES, LLC

Current Principal Place of Business:

1130 WASHINGTON AVENUE, 8TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

1130 WASHINGTON AVENUE, 8TH FLOOR
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

1130 WASHINGTON AVENUE, 8TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2849722 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GONZALEZ, ALEJANDRO
1130 WASHINGTON AVENUE, 8TH FLOOR
MIAMI BEACH, FL 33139 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: MGR
Name: IMMUNITY, INC.
Address: 1130 WASHINGTON AVENUE, 8TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO GONZALEZ MGR 02/01/2012

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