2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000003060

Entity Name: THE ELEVEN AGENCY, LLC

FILED Apr 30, 2012 Secretary of State

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

15375 BARRANCA PARKWAY, SUITE B-101

IRVINE, CA 92618

Current Mailing Address: New Mailing Address:

15375 BARRANCA PARKWAY, SUITE B-101

IRVINE, CA 92618

FEI Number: 20-0260897 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: TREADWAY, DAVID
Address: 2475 WASHINGTON BLVD.
City-St-Zip: OGDEN, UT 84401

Title: MGR

Name: ZANGARA, DEBORAH E Address: 437 MADISON AVENUE City-St-Zip: NEW YORK, NY 10022

Title: MGR

Name: BRADLEY, GRAEME S

Address: 15375 BARRANCA PARKWAY, STE. B-101

City-St-Zip: IRVINE, CA 92618

Title: MGR

Name: SCHATZMAN, JENNIFER L Address: 437 MADISON AVENUE City-St-Zip: NEW YORK, NY 10022

Title: MGR

Name: HARRISON, THOMAS L Address: 437 MADISON AVENUE City-St-Zip: NEW YORK, NY 10022

Title: MGR

Name: REGAN, TIMOTHY

Address: 15375 BARRANCA PARKWAY, SUITE B-101

City-St-Zip: IRVINE, CA 92618

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: DEBORAH E ZANGARA AP 04/30/2012