

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000004998

Entity Name: JANOFF & CO., LLC

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

175 SW 7TH STREET  
STE 1615  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

175 SW 7TH STREET  
STE 1615  
MIAMI, FL 33130 US

**New Mailing Address:**

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

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

FIELDSTONE, RONALD R ESQ  
200 S BISCAYNE BLVD STE 3600  
MIAMI, FL 33131 US

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

FIELDSTONE, RONALD R ESQ  
200 S BISCAYNE BLVD STE 3600  
C/O ARNSTEIN & LEHR LLP  
MIAMI, FL 33131 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: RONALD R. FIELDSTONE, ESQ.

03/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JANOFF, NATHAN  
Address: 175 SW 7TH STREET, SUITE 1615  
City-St-Zip: MIAMI, FL 33130 US

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: NATHAN JANOFF

MGR

03/26/2012

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