

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000041

FILED
Apr 20, 2012
Secretary of State

Entity Name: THE RESULTS COMPANIES LLC

Current Principal Place of Business:

499 SHERIDAN STREET
DANIA, FL 33004

New Principal Place of Business:

499 E. SHERIDAN STREET
SUITE 400
DANIA BEACH, FL 33004

Current Mailing Address:

499 SHERIDAN STREET
DANIA, FL 33004

New Mailing Address:

499 E. SHERIDAN STREET
SUITE 400
DANIA BEACH, FL 33004

FEI Number: 27-3664981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MGRM
Name: NEIDER, CALVIN
Address: 1445 EAST PUTNAM AVENUE
City-St-Zip: OLD GREENWICH, CT 06870

Title: MGRM
Name: CASE, WILLIAM
Address: 1445 EAST PUTNAM AVENUE
City-St-Zip: OLD GREENWICH, CT 06870

Title: CEO
Name: RAPP, ROBERT
Address: 499 E. SHERIDAN STREET SUITE 400
City-St-Zip: DANIA BEACH, FL 33004

Title: PRES
Name: BRECKER, ALEC
Address: 499 E. SHERIDAN STREET SUITE 400
City-St-Zip: DANIA BEACH, FL 33004

Title: CIO
Name: OCASEK, DAVID
Address: 499 E. SHERIDAN STREET SUITE 400
City-St-Zip: DANIA BEACH, FL 33004

Title: CFO
Name: GENCARELLI, ANGELO
Address: 499 E. SHERIDAN STREET SUITE 400
City-St-Zip: DANIA BEACH, FL 33004

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: ROBERT RAPP

CEO

04/20/2012

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