2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010867

Entity Name: GEFEN & D'AMBROSIO LLC

Current Principal Place of Business:

3010 N MILITARY TRAIL 210

BOCA RATON, FL 33431

Current Mailing Address:

3010 N MILITARY TRAIL

210

BOCA RATON, FL 33431

FEI Number: 20-2195130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEFEN, GREGORY S 3010 N MILITARY TRAIL 210

BOCA RATON, FL 33431 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

FILED Apr 29, 2013

Secretary of State

CC9353608591

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name GEFEN, GREGORY SPA Name D'AMBROSIO, JOSEPH PPA

Address 3010 N MILITARY TRAIL #210 Address 6274 LINTON BLVD.

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: DELRAY BEACH FL 33484

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY GEFEN

MANG MEMBER

04/29/2013