

| No. C 140796 | | Due no later than Sep 30, 2012 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
|-------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------------------------------------|---------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. ADP TOTALSOURCE FL XI, INC, SANDRA C GRISALES 10200 SUNSET DR ATTN: LEGAL DEPT. MIAMI FL 33173 USA | | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| VICE PRESIDENT | SERGIO FERNANDEZ | 10200 SUNSET DRIVE | MIAMI | FL | USA | 33173 | |
| TREASURER | MARK ACQUADRO | 71 HANOVER ROAD | FLORHAM PARK | NJ | USA | 07932 | |
| DIRECTOR | BARRY EISLER | 10200 SUNSET DR | MIAMI | FL | USA | 33173 | |
| PRESIDENT | DAVID IMBROGNO | 5800 WINDWARD PKWY | ALPHARETTA | GA | USA | 30005 | |
| SECRETARY | LISSE KRAVETZ | 10200 SUNSET DRIVE | MIAMI | FL | USA | 33173 | |
| 5. Organized Under the Laws of: FL C 140796 | | 6. Annual Report must be signed.* Signature: Barry Eisler Name (type or print): Barry Eisler | | | | | |
| | | Date: 09/12/2012 Title: Director | | | | | |
| Processed 09/12/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |