2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084392

Entity Name: LAW OFFICE OF RICARDO MORALES, PLC

FILED Apr 18, 2010 Secretary of State

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

5201 BLUE LAGOON DRIVE 7800 NW 25TH STREET PENTHOUSE, SUITE 949 SUITE 11 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

5201 BLUE LAGOON DRIVE 7800 NW 25TH STREET PENTHOUSE, SUITE 949 SUITE 11 DORAL, FL 33122

FEI Number: 30-0377295 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:

PICO, MARTIN 200 S. BISCAYNE BLVD. SUITE 400 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORALES, RICARDO

Address: 7800 NW 25TH STREET, SUITE 11

City-St-Zip: DORAL, FL 33122

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: RICARDO MORALES MGRM 04/18/2010