2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100458

Entity Name: LAURA L. RUSSO, ESQ., LLC

FILED Jan 20, 2011 Secretary of State

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

2655 LE JEUNE ROAD2655 LE JEUNE ROADSUITE 201SUITE PH II-B

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2655 LE JEUNE ROAD SUITE 201

CORAL GABLES, FL 33134 US

FEI Number: 26-3602751 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:

RUSSO, LAURA L 2655 LE JEUNE ROAD SUITE 201 CORAL GABLES, FL 33134 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: MGR

 Name:
 RUSSO, LAURA L

 Address:
 2655 LE JEUNE ROAD

 City-St-Zip:
 CORAL GABLES, FL 33134 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 Statues.

SIGNATURE: LAURA L. RUSSO MGR 01/20/2011