

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117978

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE PADRON LAW GROUP, P.L.

Current Principal Place of Business:

135 SAN LORENZO AVNEUE, SUITE 650
CORAL GABLES, FL 33146

New Principal Place of Business:

135 SAN LORENZO AVNEUE
SUITE 650
CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVNEUE, SUITE 650
CORAL GABLES, FL 33146

New Mailing Address:

135 SAN LORENZO AVNEUE
SUITE 650
CORAL GABLES, FL 33146

FEI Number: 61-1577373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, LUIS M
135 SAN LORENZO AVNEUE, SUITE 650
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PADRON, LUIS M
135 SAN LORENZO AVNEUE
SUITE 650
CORAL GABLES, FL 33146 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: LUIS M. PADRON

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PADRON, LUIS M ESQ.
Address: 135 SAN LORENZO AVNEUE, SUITE 650
City-St-Zip: CORAL GABLES, FL 33146

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: LUIS M. PADRON

MGR

02/25/2011

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