

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109234

FILED
Apr 13, 2010
Secretary of State

Entity Name: LAW OFFICE OF NICHOLAS K. HALMOS, LLC

Current Principal Place of Business:

C/O MEYERS & ASSOCIATE 5725 CORPORATE WAY
STE. 100
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

700 S. OLIVE AVENUE
SUITE 100
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

C/O MEYERS & ASSOCIATE 5725 CORPORATE WAY
STE. 100
WEST PALM BEACH, FL 33407 US

New Mailing Address:

C/O MEYERS & ASSOCIATE 5725 CORPORATE WAY
STE. 101
WEST PALM BEACH, FL 33407 US

FEI Number: 27-1297167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS & ASSOCIATE, CPA
5725 CORPORATE WAY
STE. 101
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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: HALMOS, NICHOLAS K
Address: C/O MEYERS 5725 CORPORATE WAY, STE. 101
City-St-Zip: WEST PALM BEACH, FL 33407 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 Statutes.

SIGNATURE: NICHOLAS K HALMOS

MGR

04/13/2010

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