

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 28, 2010
Secretary of State**

DOCUMENT# L09000109234

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

Current Principal Place of Business:

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

New Principal Place of Business:

700 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

C/O MEYERS & ASSOCIATE, CPA, PA
4540 PGA BOULEVARD, SUITE 216
PALM BEACH GARDENS, FL 33418 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:

MEYERS, GAIL C CPA
4540 PGA BOULEVARD
SUITE 216
PALM BEACH GARDENS, FL 33418 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: GAIL C. MEYERS 09/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALMOS, NICHOLAS K
Address: 700 SOUTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 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 09/28/2010

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