2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072081

Entity Name: ONE STOP PARALEGAL, LLC.

FILED Feb 01, 2011 Secretary of State

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

15390 SW 76TH TERR 101 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

P.O. BOX 960892 MIAMI, FL 332960892

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRIGA, LIZANDRA 15385 SW 76TH TERR 104 MIAMI, FL 33193 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:
 GARRIGA, LIZANDRA

 Address:
 2946 SW 36 CT

 City-St-Zip:
 MIAMI, FL 33133

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: LIZANDRA GARRIGA MGR 02/01/2011