

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092237

FILED
Apr 06, 2011
Secretary of State

Entity Name: THE LAW FIRM OF RIELO-COUGHLIN & COUGHLIN L.L.C.

Current Principal Place of Business:

14 N.E. 1ST AVE., STE 224
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

14 N.E. 1ST AVE., STE 224
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-3409426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIELO-COUGHLIN, DAYLISET
1301 NW 122 AVE
PLANTATION, FL 33323 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: MGRM
Name: RIELO-COUGHLIN, DAYLISET
Address: 14 N.E. 1ST AVE., STE 224
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: COUGHLIN, WILLIAM M II
Address: 14 N.E. 1ST AVE., STE 224
City-St-Zip: MIAMI, FL 33132 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: MICHAEL COUGHLIN

MGR

04/06/2011

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