2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037810

FILED Jul 06, 2010 Secretary of State

Entity Name: ALLEN ALPIZAR FERNANDEZ & MARTINEZ-CID, PROFESSIONAL LIMITED LIABILITY COMPANY

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

1699 CORAL WAY, STE 510 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1699 CORAL WAY, STE 510 MIAMI, FL 33145

FEI Number: 26-4710292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERNANDEZ, LUIS ESQ 2250 SW 3 AVENUE, STE 303 MIAMI, FL 33129 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: LUIS FERNANDEZ, P.A. Address: 2250 SW 3 AVENUE, STE 303

City-St-Zip: MIAMI, FL 33145

Title: MGR

Name: RICARDO MARTINEZ-CID, PROFESSIONAL ASSOCIA

Address: 1699 CORAL WAY, STE 510

City-St-Zip: MIAMI, FL 33145

Title: MGR

Name: SANTIAGO A. ALPIZAR P.A. Address: 1699 CORAL WAY, STE 510

City-St-Zip: MIAMI, FL 33145

Title: MGRM

Name: WILFREDO O. ALLEN, P.A. Address: 2250 SW 3 AVENUE, SUITE 303

City-St-Zip: MIAMI, FL 33129

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: LUIS FERNANDEZ PA MGR 07/06/2010