2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2011
Secretary of State

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Entity Name: NERO IMMIGRATION LAW, P.L.

Current Principal Place of Business:

121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4323940 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NERO, GERALDINE A
243 PALM AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NERO, DEIRDRE D
1627 SW 37TH AVENUE
APT. 206
MIAMI, FL 33145 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: DEIRDRE D NERO 05/03/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NERO, DEIRDRE D ESQ.
Address: 121 ALHAMBRA PLAZA, 10TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: DEIRDRE D NERO MGRM 05/03/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date