2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000064354

Entity Name: GHERMAN LEGAL, PLLC

FILED Nov 17, 2011 Secretary of State

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

1900 N. BAYSHORE DR 25 SOUTHEAST SECOND AVENUE 808

2002

MIAMI, FL 33132 MIAMI, FL 331311603 US

Current Mailing Address: New Mailing Address:

25 SOUTHEAST SECOND AVENUE 1900 N. BAYSHORE DR

808

MIAMI, FL 33132 US MIAMI, FL 331311603 US

FEI Number: 80-0611660 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:

GHERMAN, SERGIU GHERMAN, SERGIU 1900 N. BAÝSHORE DR. 25 SOUTHÉAST SECOND AVENUE 808 2002

MIAMI, FL 33132 US MIAMI, FL 331311603 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: SERGIU GHERMAN 11/17/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

2002

SERGIU, GHERMAN Name:

Address: 25 SOUTHEAST SECOND AVENUE, SUITE 808

City-St-Zip: MIAMI, FL 331311603 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 Statues.

SIGNATURE: SERGIU GHERMAN **MGR** 11/17/2011