

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004604

FILED
Feb 08, 2012
Secretary of State

Entity Name: RODRIGUEZ O'DONNELL ROSS FUERST GONZALEZ & WILLIAMS, P.C.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
FL 32
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE
FL 32
MIAMI, FL 33131

FEI Number: 52-2206644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUERST, MITCHELL S ESQ.
1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FUERST, MITCHELL S ESQ.
1001 BRICKELL BAY DRIVE
FL 32
MIAMI, FL 33131 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, R. KEVIN
Address: 20 N. WACKER DRIVE, SUITE 1416
City-St-Zip: CHICAGO, IL 60606

Title: V
Name: FUERST, MITCHELL S
Address: 1001 BRICKELL BAY DRIVE, FL 32
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MITCHELL S. FUERST

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date