

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020503

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE LAW OFFICE OF WARREN R. TRAZENFELD, P.L.C.

Current Principal Place of Business:

3225 AVIATION AVENUE
SUITE 600
MIAMI, FL 33133 US

New Principal Place of Business:

2030 S. DOUGLAS ROAD
SUITE 210
CORAL GABLES, FL 33134 US

Current Mailing Address:

3225 AVIATION AVENUE
SUITE 600
MIAMI, FL 33133 US

New Mailing Address:

2030 S. DOUGLAS ROAD
SUITE 210
CORAL GABLES, FL 33134 US

FEI Number: 01-0555663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAZENFELD, WARREN R
3225 AVIATION AVENUE
SUITE 600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TRAZENFELD, WARREN R
2030 S. DOUGLAS ROAD
SUITE 210
CORAL GABLES, FL 33134 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: WARREN R. TRAZENFELD

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRAZENFELD, WARREN R
Address: 2030 S. DOUGALS ROAD, SUITE 210
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 Statutes.

SIGNATURE: WARREN R. TRAZENFELD

MGR

01/09/2012

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