2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001344

FILED Mar 23, 2009 Secretary of State

Entity Name: IMMIGRATION LAW OFFICE OF DENISE MENDEZ LLC

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

6600TAFT STREET SUITE # 301 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6600 TAFT STREET, SUITE # 301 HOLLYWOOD, FL 33024

FEI Number: 20-0558927 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:

MENDEZ, DENISE 6600 TAFT STREET SUITE # 301 HOLLYWOOD, FL 33024 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MENDEZ, DENISE
 Name:

 Address:
 6600 TAFT STREET, SUITE 301
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DENISE A. MENDEZ MGR 03/23/2009