2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001344

Entity Name: IMMIGRATION LAW OFFICE OF DENISE MENDEZ LLC

FILED Jan 20, 2010 Secretary of State

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

6600TAFT STREET 6600 TAFT STREET SUITE # 301 SUITE # 301 HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6600 TAFT STREET, 6600 TAFT STREET
SUITE # 301 SUITE # 301
HOLLYWOOD, FL 33024 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MENDEZ, DENISE

Address: 6600 TAFT STREET, SUITE 301 City-St-Zip: HOLLYWOOD, FL 33024

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: DENISE A. MENDEZ PRES 01/20/2010