2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001344

Entity Name: IMMIGRATION LAW OFFICE OF DENISE MENDEZ LLC

FILED Jan 24, 2011 Secretary of State

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

6600 TAFT 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:

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 MENDEZ OWNE 01/24/2011