2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052562

Entity Name: LABOR LAW COMPLIANCE INSTITUTE, LLC

FILED May 01, 2012 Secretary of State

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

10530 72ND ST SUITE 706 LARGO, FL 33777

Current Mailing Address: New Mailing Address:

10530 72ND ST 6841 N SAINT ANDREWS DR SUITE 706 MIAMI, FL 33015 LARGO, FL 33777

FEI Number: 20-1205238 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:

MILLS, BARBARA MRS 6841 N ST ANDREWS DR HIALEAH, FL 33015 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:

Γitle: MGR

Name: MILLS, RALPH

Address: 6841 NORTH ST. ANDREWS DRIVE

City-St-Zip: HIALEAH, FL 33015

Title: MGR

Name: MILLS, BARBARA

Address: 6841 NORTH ST. ANDREWS DRIVE

City-St-Zip: HIALEAH, FL 33015

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: RALPH MILLS MGR 05/01/2012