

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090492

FILED
Mar 22, 2011
Secretary of State

Entity Name: THE LAW OFFICES OF KEVIN D. DENNIS, LLC

Current Principal Place of Business:

999 BRICKELL AVENUE, SUITE #700
MIAMI, FL 33131

New Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
314
CORAL GABLES, FL 33146

Current Mailing Address:

999 BRICKELL AVENUE, SUITE #700
MIAMI, FL 33131

New Mailing Address:

1430 SOUTH DIXIE HIGHWAY
314
CORAL GABLES, FL 33146

FEI Number: 25-1907173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, KEVIN D
999 BRICKELL AVENUE, SUITE #700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DENNIS, KEVIN D
1430 SOUTH DIXIE HIGHWAY
314
CORAL GABLES, FL 33146 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: KEVIN DENNIS

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DENNIS, KEVIN D
Address: 1430 SOUTH DIXIE HIGHWAY, STE. 314
City-St-Zip: CORAL GABLES, FL 33146

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: KEVIN DENNIS

MGR

03/22/2011

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