2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090492

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

FILED Jan 06, 2012 Secretary of State

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

1430 SOUTH DIXIE HIGHWAY 2600 DOUGLAS ROAD

314 PH 7

CORAL GABLES, FL 33146 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1430 SOUTH DIXIE HIGHWAY 2600 DOUGLAS ROAD 314 PH 7

CORAL GABLES, FL 33146 CORAL GABLES, FL 33134

FEI Number: 25-1907173 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:

DENNIS, KEVIN D
1430 SOUTH DIXIE HIGHWAY
314

DENNIS, KEVIN D
2600 DOUGLAS ROAD
PH 7

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33134 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 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DENNIS, KEVIN D

 Address:
 2600 DOUGLAS ROAD

 City-St-Zip:
 CORAL GABLES, FL 33134

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: KEVIN DENNIS MGR 01/06/2012