

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016220

FILED
Apr 26, 2012
Secretary of State

Entity Name: LAW OFFICES OF HARRIS & ASSOCIATES, LLC ATTORNEYS AT LAW

Current Principal Place of Business:

1551 FORUM PLACE
400 B
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

801 NORTHPOINT PARKWAY
SUITE 38
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1551 FORUM PLACE
400 B
WEST PALM BEACH, FL 33401 US

New Mailing Address:

801 NORTHPOINT PARKWAY
SUITE 38
WEST PALM BEACH, FL 33407 US

FEI Number: 20-2701985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, STEPHANIE
1551 FORUM PLACE
400B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRIS, STEPHANIE
801 NORTHPOINT PARKWAY
38
WEST PALM BEACH, FL 33407 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, STEPHANIE
Address: 801 NORTHPOINT PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: STEPHANIE HARRIS

MGR

04/26/2012

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