

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117535

Entity Name: WILLIAMS&MORRIS, P.C, PLLC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7387 WEST 30 COURT
HIALEAH, FL 33018

New Principal Place of Business:

15025 NW 77TH AVENUE
133
MIAMI LAKES, FL 33014

Current Mailing Address:

7387 WEST 30 COURT
HIALEAH, FL 33018

New Mailing Address:

15025 NW 77TH AVENUE
133
MIAMI LAKES, FL 33014

FEI Number: 65-1062301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROMERO, JHAIR J
7387 WEST 30TH COURT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

ROMERO, JHAIR J
15025 NW 77TH AVENUE
133
MIAMI LAKES, FL 33014 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: JHAIR ROMERO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMERO, JHAIR J
Address: 7387 WEST 30TH COURT
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMERO, JHAIR J
Address: 15025 NW 77TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JHAIR ROMERO

MGR

05/01/2006

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