2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117535

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

FILED Apr 18, 2007 Secretary of State

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

15025 NW 77TH AVENUE 6625 MIAMI LAKES DRIVE

133 315

MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15025 NW 77TH AVENUE 6625 MIAMI LAKES DRIVE

MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014

FEI Number: 65-1062301 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:

ROMERO, JHAIR J
15025 NW 77TH AVENUE
ROMERO, JHAIR J
6625 MIAMI LAKES DRIVE

133 315 MIAMI LAKES, FL 33014 US 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 04/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROMERO, JHAIR J
 Name:
 ROMERO, JHAIR J

 Address:
 15025 NW 77TH AVENUE
 Address:
 6625 MIAMI LAKES DRIVE STE 315

City-St-Zip: MIAMI LAKES, FL 33014 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 MNG 04/18/2007