

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117535

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

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
315
MIAMI LAKES, FL 33014

New Principal Place of Business:

8203 NW 188TH TERRACE
MIAMI, FL 33015

Current Mailing Address:

6625 MIAMI LAKES DRIVE
315
MIAMI LAKES, FL 33014

New Mailing Address:

8203 NW 188TH TERRACE
MIAMI, FL 33015

FEI Number: 65-1062301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JHAIR J
6625 MIAMI LAKES DRIVE
315
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ROMERO, JHAIR J
8203 NW 188TH TERRACE
MIAMI, FL 33015 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: JAY ROMERO

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMERO, JHAIR J
Address: 6625 MIAMI LAKES DRIVE STE 315
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMERO, JHAIR J
Address: 8203 NW 188TH TERRACE
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify 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: JAY ROMERO

MR.

04/25/2008

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