

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117535

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

8203 NW 188TH TERRACE
MIAMI, FL 33015

New Principal Place of Business:

93 S. JACKSON STREET
9005
SEATTLE, WA 98104

Current Mailing Address:

8203 NW 188TH TERRACE
MIAMI, FL 33015

New Mailing Address:

93 S. JACKSON STREET
9005
SEATTLE, WA 98104

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
8203 NW 188TH TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMERO, JHAIR J
Address: 93 S. JACKSON STREET STE 9005
City-St-Zip: SEATTLE, WA 98104

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

MNG

04/28/2009

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