2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117535

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

FILED Apr 19, 2011 Secretary of State

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

93 S. JACKSON STREET #646

9005 MIAMI LAKES, FL 33016 SEATTLE, WA 98104

Current Mailing Address: New Mailing Address:

93 S. JACKSON STREET #646 9005 8004 NW 154TH STREET #646 MIAMI LAKES, FL 33016

9005 MIAMI LAKES, FL 33016 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: Name and Address of New Registered Agent:

ROMERO, JHAIR J
6625 MIAMI LAKES DRIVE EAST
331

ROMERO, JHAIR J
8004 NW 154TH STREET #646
MIAMI LAKES, FL 33016 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: JAY ROMERO 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROMERO, JHAIR J

Address: 8004 NW 154TH STREET #646 City-St-Zip: MIAMI LAKES, FL 33016

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 Statues.

SIGNATURE: JHAIR ROMERO MNG 04/19/2011