2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049607

US

Entity Name: THE LAW OFFICES OF MAX A. ADAMS, ESQ., PLLC

FILED Mar 07, 2011 Secretary of State

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

1400 NW 10TH AVE. 2100 PONCE DE LEON BLVD

PH 3 SUITE 1000

MIAMI, FL 33136 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1400 NW 10TH AVE. 2100 PONCE DE LEON BLVD PH 3 SUITE 1000

CORAL GABLES, FL 33134 US

FEI Number: 20-4871660 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:

ADAMS, MAX A

1400 NW 10TH AVE.

PH 3

MIAMI, FL 33136 US

ADAMS, MAX A

2100 PONCE DE LEON BLVD

SUITE 1000

CORAL GABLES, FL 33134 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: 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

MIAMI, FL 33136

Name: ADAMS, MAX A ESQ
Address: 2100 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

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: MAX A ADAMS MGRM 03/07/2011