2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071251

Entity Name: THE LAW OFFICES OF MARILYN SANCHEZ-OSORIO, PLC

FILED Feb 03, 2010 Secretary of State

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

4000 PONCE DE LEON BOULEVARD 250 CATALONIA AVENUE

SUITE 470 SUITE 607
CORAL GABLES, FL 33146 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

4000 PONCE DE LEON BOULEVARD 250 CATALONIA AVENUE SUITE 470 SUITE 607

CORAL GABLES, FL 33146 CORAL GABLES, FL 33134

FEI Number: 30-0371792 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:

SANCHEZ-OSORIO, MARILYN ESQUIRE
4000 PONCE DE LEON BOULEVARD
SUITE 470
SUITE 607

SUITE 470 SUITE 607
CORAL GABLES, FL 33146 US 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: 02/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANCHEZ-OSORIO, MARILYN ESQ.
Address: 250 CATALONIA AVENUE, SUITE 607
City-St-Zip: CORAL GABLES, FL 33134

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: MARILYN SANCHEZ-OSORIO MGRM 02/03/2010