

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099134

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE LAW OFFICE OF MICHAEL E. ZAIDEL, P.L.

Current Principal Place of Business:

595 S. FEDERAL HWY.
SUITE 600
BOCA RATON, FL 33432 US

New Principal Place of Business:

102 NE 2ND ST
SUITE 415
BOCA RATON, FL 33432 US

Current Mailing Address:

102 NE 2ND STREET
#415
BOCA RATON, FL 33432 US

New Mailing Address:

102 NE 2ND ST
SUITE 415
BOCA RATON, FL 33432 US

FEI Number: 36-4595301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIDEL, MICHAEL E ESQ
595 S. FEDERAL HWY.
SUITE 600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ZAIDEL, MICHAEL E ESQ
102 NE 2ND STREET
SUITE 415
BOCA RATON, FL 33432 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: MICHAEL E. ZAIDEL

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAIDEL, MICHAEL E ESQ
Address: 102 NE 2ND STREET, #415
City-St-Zip: BOCA RATON, FL 33432 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 Statutes.

SIGNATURE: MICHAEL E. ZAIDEL

MGRM

04/22/2011

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