

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101478

FILED
Jan 04, 2012
Secretary of State

Entity Name: LAW OFFICE OF MICHELE WATT, LLC

Current Principal Place of Business:

1300 NE 191 ST. #312
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

5637 PACIFIC BLVD
#2901
BOCA RATON, FL 33433

Current Mailing Address:

1300 NE 191 ST. #312
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

5637 PACIFIC BLVD
#2901
BOCA RATON, FL 33433

FEI Number: 20-5743318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATT, MICHELE
1300 NE 191 ST. #312
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

WATT, MICHELE
5637 PACIFIC BLVD
#2901
BOCA RATON, FL 33433 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATT, MICHELE
Address: 5637 PACIFIC BLVD #2901
City-St-Zip: BOCA RATON, FL 33433

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: MICHELE WATT

MGRM

01/04/2012

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