2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112462

Entity Name: DIVORCE WITH DIGNITY, L.L.C.

FILED Feb 15, 2012 Secretary of State

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

12701 SW 70TH AVENUE PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

12701 S.W. 70TH AVE. PINECREST, FL 33156

FEI Number: 56-2624243 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:

STEIN, GARY M 1 S.E. 3RD AVENUE, SUITE 3050 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS

 Name:
 STEIN, HELEN

 Address:
 12701 SW 70TH AVE

 City-St-Zip:
 MIAMI, FL 33156

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: HELEN L STEIN MS 02/15/2012