2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# L07000041369

Entity Name: LIMITED AGENT SERVICES, LLC

Current Principal Place of Business:

150 SE 2ND AVE, STE 901
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH STREET SUITE 2410
MIAMI, FL 33130

Current Mailing Address:

150 SE 2ND AVE, STE 901
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH STREET SUITE 2410
MIAMI, FL 33130

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEWIS, STEFANIE B
150 SE 2ND AVE, STE 901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MILLER, LINDSAY
175 SW 7TH STREET
SUITE 2410
MIAMI, FL 33130 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: LINDSAY MILLER 05/01/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, LINDSAY
Address: 175 SW 7TH STREET SUITE 2410
City-St-Zip: MIAMI, FL 33131 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: LINDSAY MILLER MGRM 05/01/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date