2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124843

Entity Name: LAW OFFICE OF M. AMEEN, LLC.

FILED Apr 20, 2012 Secretary of State

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

 13250 N. 56TH STREET
 400 N ASHLEY DRIVE

 SUITE 202
 SUITE 2600

 TAMPA, FL 33617
 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

 13250 N. 56TH STREET
 400 N ASHLEY DRIVE

 SUITE 202
 SUITE 2600

 TAMPA, FL 33617
 TAMPA, FL 33602

FEI Number: 26-4146833 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:

AMEENUDDIN, MUSTAFA
13250 N. 56TH STREET
SUITE 202
TAMPA, FL 33617 US

AMEENUDDIN, MUSTAFA
400 N ASHLEY DRIVE
SUITE 2600
TAMPA, FL 33602 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: 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AMEENUDDIN, MUSTAFA

Address: 400 N ASHLEY DRIVE, SUITE 2600

City-St-Zip: TAMPA, FL 33617

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: MUSTAFA AMEENUDDIN MGMR 04/20/2012