2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002707

Entity Name: LAW OFFICES OF JOSEPH M. LANDOLFI, JR., P.L.

FILED Apr 28, 2011 Secretary of State

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

7805 NW BEACON SQUARE BLVD 5355 TOWN CENTER ROAD SUITE 102 SUITE 900 BOCA RATON, FL 33487 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

7805 NW BEACON SQUARE BLVD 5355 TOWN CENTER ROAD SUITE 102 SUITE 900 BOCA RATON, FL 33487 BOCA RATON, FL 33486

FEI Number: 26-1709343 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:

LANDOLFI, JOSEPH M JR.
7805 NW BEACON SQUARE BLVD
SUITE 102
BOCA RATON, FL 33487 US
LANDOLFI, JOSEPH M JR.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: JOSEPH M. LANDOLFI, JR. 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LANDOLFI, JOSEPH M JR.

Address: 5355 TOWN CENTER ROAD, SUITE 900

City-St-Zip: BOCA RATON, FL 33486

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: JOSEPH M. LANDOLFI, JR. MGRM 04/28/2011