2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057065

Entity Name: MONDIALE LAW GROUP, PL

FILED Apr 08, 2011 Secretary of State

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

1688 MERIDIAN AVENUE, 1000 5TH STREET,

SUITE 902 SUITE 200

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1688 MERIDIAN AVENUE, 1000 5TH STREET,

SUITE 902 SUITE 200

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 80-0197461 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:

MISIRLIOGLU, SENIZ

1688 MERIDIAN AVENUE

SUITE 902

MIAMI BEACH, FL 33139 US

MISIRLIOGLU, SENIZ

1000 5TH STREET,

SUITE 200

MIAMI BEACH, FL 33139 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.

in the state of Florida.

SIGNATURE: SENIZ MISIRLIOGLU 04/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MISIRLIOGLU, SENIZ

 Address:
 1000 5TH STREET,SUITE 200

 City-St-Zip:
 MIAMI BEACH, FL 33139 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: SENIZ MISIRLIOGLU MGRM 04/08/2011