2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083219

Entity Name: LAW OFFICES OF SQUIRES BENSON, P.L.

FILED Apr 27, 2011 Secretary of State

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

301 ARTHUR GODFREY ROAD SUITE 502 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

301 ARTHUR GODFREY ROAD SUITE 502 MIAMI BEACH, FL 33140

FEI Number: 27-0968881 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:

SQUIRES, GILBERT K ESQ.

301 ARTHUR GODFREY ROAD

SUITE 502

MIAMI BEACH, FL 33140 US

LAW OFFICES OF GILBERT K. SQUIRES, P.L.

301 ARTHUR GODFREY ROAD

SUITE 502

MIAMI BEACH, FL 33140 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: MR. GILBERT K. SQUIRES P.E., ESQ. 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAW OFFICES OF GILBERT K. SQUIRES, P.L. Address: 301 ARTHUR GODFREY ROAD, SUITE 502

City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR

Name: OFFICES OF OLIVIA S. BENSON, ESQ., P.A.

Address: 3350 S.W. 148TH AVE., SUITE 110

City-St-Zip: MIRAMAR, FL 33027

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: GILBERT K. SQUIRES, ESQ. MGRM 04/27/2011