

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: DE ARMAS, MILLICH & RICE, PL

Current Principal Place of Business:

168 SE 1ST STREET
SUITE 1101
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

168 SE 1ST STREET
SUITE 1101
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-3489470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, SHAUN E
168 SE 1ST STREET
SUITE 1101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: RICE, SHAUN E
Address: 168 SE 1ST STREET - SUITE 1101
City-St-Zip: MIAMI, FL 33131 US

Title: MGR.
Name: DE ARMAS, ELIZABETH M
Address: 168 SE 1ST STREET - SUITE 1101
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 Statutes.

SIGNATURE: SHAUN RICE

MGR

03/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date