

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089329

Entity Name: CAO LAW GROUP, LLC

**FILED
Apr 02, 2012
Secretary of State**

Current Principal Place of Business:

105 S. NARCISSUS AVENUE
SUITE 608
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

105 S. NARCISSUS AVENUE
SUITE 608
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 90-0415786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAO, TONY
105 S. NARCISSUS AVENUE
SUITE 608
WEST PALM BEACH, FL 33401 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: MGRM
Name: CAO, TONY
Address: 105 S. NARCISSUS AVENUE, STE. 608
City-St-Zip: WEST PALM BEACH, FL 33401

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: TONY CAO MGRM 04/02/2012

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