

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091102

FILED
Apr 12, 2011
Secretary of State

Entity Name: MONTES DE OCA ATALA LAW GROUP, P.L.

Current Principal Place of Business:

2701 WEST BUSCH BLVD
SUITE 111
TAMPA, FL 33618

New Principal Place of Business:

417 BRYAN STREET
KISSIMMEE, FL 34741

Current Mailing Address:

P.O. BOX 271324
TAMPA, FL 33688

New Mailing Address:

417 BRYAN STREET
KISSIMMEE, FL 34741

FEI Number: 26-3424926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTES DE OCA, JUAN C
3514 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL 33644 US

Name and Address of New Registered Agent:

ATALA, ANTHONY G
417 BRYAN STREET
KISSIMMEE, FL 34741 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: ANTHONY G. ATALA

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTES DE OCA, JUAN C
Address: 5709 CAMELLIA DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: MGRM
Name: ATALA, ANTHONY G
Address: 417 BRYAN STREET
City-St-Zip: KISSIMMEE, FL 34741

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: ANTHONY G. ATALA

MGRM

04/12/2011

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