2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093205

Entity Name: PEDRO M. HERNANDEZ, CPA, PLLC

FILED Apr 28, 2012 Secretary of State

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

85 GRAND CANAL DRIVE 3700 SW 86 AVE

306 MIAMI, FL 331553224 US MIAMI, FL 331442569 US

Current Mailing Address: New Mailing Address:

85 GRAND CANAL DRIVE 3700 SW 86 AVE

306 MIAMI, FL 331553224 US

MIAMI, FL 331442569 US

FEI Number: 26-3461398 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:

HERNANDEZ, PEDRO M
85 GRAND CANAL DRIVE
306
HERNANDEZ, PEDRO M
3700 SW 86 AVE

306 MIAMI, FL 331553224 US MIAMI, FL 331553224 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: PEDRO M HERNANDEZ 04/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HERNANDEZ, PEDRO M

 Address:
 3700 SW 86 AVE

 City-St-Zip:
 MIAMI, FL 331553224 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: PEDRO M HERNANDEZ MGR 04/28/2012