

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107167

FILED
Feb 17, 2011
Secretary of State

Entity Name: PROFESSIONAL PARALEGAL & ADMINISTRATIVE CONSULTING SERVICES, LLC

Current Principal Place of Business:

375 N. E. 94TH STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

375 N. E. 94TH STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 26-3738042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSSEN, KENNETH F
2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 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: ARDEN, JAMIE M
Address: 375 N. E. 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGRM
Name: ARDEN, DENIS
Address: 375 N. E. 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 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: JAMIE M. ARDEN

MGR

02/17/2011

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