2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: KLOCK NIETO, P.L.

Current Principal Place of Business:

283 CATALONIA AVE
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

283 CATALONIA AVE
2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 37-1578138 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVE
2ND FLOOR
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: GABRIEL E. NIETO, P.A.
Address: 17002 NW 17TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: JOSEPH P. KLOCK, JR, P.A.
Address: 5095 SW 82ND ST
City-St-Zip: MIAMI, FL 33143

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: GABRIEL E. NIETO MGR 03/08/2011

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