2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032834

Entity Name: LAW OFFICE OF NIA D. JOHNSON PLLC

FILED Apr 15, 2012 Secretary of State

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

801 NORTHPOINT PARKWAY, SUITE 21 WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

801 NORTHPOINT PARKWAY, SUITE 21 WEST PALM BEACH, FL 33407 US

FEI Number: 30-0546083 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:

JOHNSON, NIA D ESQ. 4867 PALM BROOKE CIRCLE WEST PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, NIA D ESQ,

Address: 801 NORTHPOINT PARKWAY, SUITE 21 City-St-Zip: WEST PALM BEACH, FL 33407 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: NIA JOHNSON MGRM 04/15/2012