

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038017

FILED
May 05, 2010
Secretary of State

Entity Name: MENDEZ BROWN LAW GROUP, PLLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

8550 NW 33RD STREET
SUITE 100
DORAL, FL 33122

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

PO BOX 228630
MIAMI, FL 33172

FEI Number: 26-4703079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, THOMAS J ESQ.
201 SOUTH BISCAYNE BOULEVARD
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BROWN, THOMAS J ESQ.
8550 NW 33RD STREET
SUITE 100
DORAL, FL 33122 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: THOMAS JAY BROWN, ESQ.

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, THOMAS J ESQ.
Address: 8550 NW 33RD STREET
City-St-Zip: DORAL, FL 33122 US

Title: MGRM
Name: MENDEZ, DIEGO G ESQ.
Address: 8550 NW 33RD STREET
City-St-Zip: DORAL, FL 33122 US

Title: MGRM
Name: DEHGHANI, ARESH ESQ.
Address: 8550 NW 33RD STREET
City-St-Zip: DORAL, FL 33122

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: THOMAS JAY BROWN, ESQ.

MGRM

05/05/2010

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