2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054148

Entity Name: MICHELLE J. JOHNSON, ESQ. LLC

FILED May 09, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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200 NW 143RD STREET SUITE 1111 MIAMI, FL 33168 US

Current Mailing Address: New Mailing Address:

200 NW 143RD STREET SUITE 1111 MIAMI, FL 33168 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

JOHNSON, MICHELLE J 200 NW 143RD STREET SUITE 1111 MIIAMI, FL 33168 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: MGR

Name: JOHNSON, MARION

Address: 200 NW 143RD STREET, SUITE 1111

City-St-Zip: MIAMI, FL 33168 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: MARION JOHNSON MGR 05/09/2010