2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061990

Entity Name: FLOREZ LOPEZ ARCHITECTS, LLC

FILED May 03, 2010 Secretary of State

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

234 NE 3 STREET 806 168 SE 1 ST MIAMI, FL 33132 #803

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

234 NE 3 STREET 806 168 SE 1 ST MIAMI, FL 33132 #803

MIAMI, FL 33131

FEI Number: 27-0467826 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: Name and Address of New Registered Agent:

LOPEZ, RICARDO
234 NE 3 STREET 806
MIAMI, FL 33132 US

LOPEZ, RICARDO
168 SE 1 ST
#803
MIAMI, FL 33131 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: RICARDO LOPEZ 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LOPEZ, RICARDO

 Address:
 168 SE 1 ST #803

 City-St-Zip:
 MIAMI, FL 33131

 Title:
 MGRM

 Name:
 FLOREZ, XUAN

 Address:
 168 SE 1 ST #803

 City-St-Zip:
 MIAMI, FL 33131

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: RICARDO LOPEZ MGRM 05/03/2010