

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078228

FILED
Feb 16, 2012
Secretary of State

Entity Name: STEPHEN P. JOHNSON, PLLC

Current Principal Place of Business:

9155 SOUTH DADELAND BOULEVARD
DADELAND CENTRE, SUITE 1208
MIAMI, FL 33156

New Principal Place of Business:

2525 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FL 33134

Current Mailing Address:

163 FAIRFOREST DRIVE
RUTHERFORDTON, NC 28139

New Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FL 33134

FEI Number: 27-0739417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASPONS, MIGUEL A
9155 SOUTH DADELAND BOULEVARD
DADELAND CENTRE, SUITE 1208
MIAMI, FL 33156 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: MGRM
Name: JOHNSON, STEPHEN P
Address: 2525 PONCE DE LEON BLVD., SUITE 650
City-St-Zip: CORAL GABLES, FL 33134

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: STEPHEN P. JOHNSON

MGRM

02/16/2012

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