2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095477

Entity Name: GAITAN MORALES, PLLC

FILED Apr 27, 2011 Secretary of State

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

 2800 WESTON RD.
 1110 BRICKELL AVE

 SUITE 202
 SUITE 430-B

 WESTON, RD 33331
 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 2800 WESTON RD.
 1110 BRICKELL AVE

 SUITE 202
 SUITE 430-B

 WESTON, RD 33331
 MIAMI, FL 33131

FEI Number: 27-1172678 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:

 GERMAN MORALES, P.A.
 R. A. GAITAN, PA

 2800 WESTON RD.
 1110 BRICKELL AVE

 SUITE 202
 430-B

 WESTON, FL 33331 US
 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: RAFAEL A. GAITAN 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: R. A. GAITAN, PA

Address: 1110 BRICKELL AVE SUITE 430-B

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: RAFAEL A. GAITAN MGR 04/27/2011