

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118174

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARLOS GOMEZ-ESTEFAN, PHD LLC

Current Principal Place of Business:

2619 CENTENNIAL BOULEVARD
SUITE 103
TALLAHASSEE, FL 32308

New Principal Place of Business:

6816 CAMARIN STREET
CORAL GABLES, FL 33146

Current Mailing Address:

2619 CENTENNIAL BOULEVARD
SUITE 103
TALLAHASSEE, FL 32308

New Mailing Address:

PO BOX 2545
SOUTH MIAMI, FL 33243 US

FEI Number: 36-4663797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ-ESTEFAN, CARLOS C
2619 CENTENNIAL BOULEVARD
SUITE 103
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GOMEZ-ESTEFAN, CARLOS C
6816 CAMARIN STREET
CORAL GABLES, FL 33146 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: CARLOS GOMEZ-ESTEFAN, PHD

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMEZ-ESTEFAN, CARLOS C
Address: 6816 CAMARIN STREET
City-St-Zip: CORAL GABLES, FL 33146

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: CARLOS GOMEZ-ESTEFAN, PHD

CG

04/29/2011

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