2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121309

Entity Name: MORGAN CINTRON & HOGAN, PLLC

FILED Jan 05, 2011 Secretary of State

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

317 WHITEHEAD STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

317 WHITEHEAD STREET KEY WEST, FL 33040

FEI Number: 27-1589598 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

CINTRON, ROBERT JR Name: Address: 317 WHITEHEAD STREET City-St-Zip: KEY WEST, FL 33040

Title: MGR

Name: HOGAN, JOHN

Address: 317 WHITEHEAD STREET City-St-Zip: KEY WEST, FL 33040

Title:

HOGAN, JOHN Name:

317 WHITEHEAD STREET Address: City-St-Zip: KEY WEST, FL 33040

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: JOHN F. HOGAN **MBR** 01/05/2011