

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123206

FILED
Apr 01, 2011
Secretary of State

Entity Name: LAW OFFICES OF STEPHEN J GRAVE DE PERALTA, P.L.

Current Principal Place of Business:

245 NE 21ST AVENUE, STE 207
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

9858 CLINT MOORE ROAD
SUITE C111-281
BOCA RATON, FL 33496 US

Current Mailing Address:

245 NE 21ST AVENUE, STE 207
DEERFIELD BEACH, FL 33441

New Mailing Address:

9858 CLINT MOORE ROAD
SUITE C111-281
BOCA RATON, FL 33496 US

FEI Number: 61-1581091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVE DE PERALTA, STEPHEN J
245 NE 21ST AVENUE, STE 207
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GRAVE DE PERALTA, STEPHEN J
9858 CLINT MOORE ROAD
SUITE C111-281
BOCA RATON, FL 33496 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:

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAVE DE PERALTA, STEPHEN J
Address: 9858 CLINT MOORE ROAD, SUITE C111-281
City-St-Zip: BOCA RATON, FL 33496 US

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 J. GRAVE DE PERALTA

MGR

04/01/2011

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