2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123206

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

FILED Apr 20, 2012 Secretary of State

Date

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: STEPHEN J. GRAVE DE PERALTA MGR 04/20/2012