2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002835

Entity Name: FERBER LAW FIRM, PLC

FILED Mar 11, 2011 Secretary of State

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

7040 W PLAMETTO PARK ROAD STE 4394 7050 W PALMETTO PARK ROAD BOCA RATON, FL 33433

SUITE 15394

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7040 W PLAMETTO PARK ROAD STE 4394 7050 W PALMETTO PARK ROAD BOCA RATON, FL 33433 SUITE 15394

BOCA RATON, FL 33433

FEI Number: 27-1816143 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:

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY STE 300 TAMPA, FL 33637

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

Date

MANAGING MEMBERS/MANAGERS:

MGRM

FERBER, KAREN S Name:

Address: 7050 W PALMETTO PARK ROAD STE 15394

City-St-Zip: BOCA RATON, FL 33433

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: KAREN S. FERBER **MGRM** 03/11/2011