2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# L10000004591

Entity Name: FL LAW OFFICE OF STUART E. LEYTON, PLLC

Current Principal Place of Business:

503 EAST JACKSON STREET
SUITE 140
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20628 PARK WEST FINANCE STATION
ATTN: STUART E. LEYTON
NEW YORK, NY 100251515 US

New Mailing Address:

FEI Number: 27-1655690 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEYTON, STUART E
503 EAST JACKSON STREET
SUITE 140
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: LEYTON, STUART E
Address: 503 EAST JACKSON STREET, SUITE 140
City-St-Zip: TAMPA, FL 33602 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: STUART E. LEYTON MGRM 01/04/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date