2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2012
Secretary of State

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Entity Name: THE PASTOR LAW GROUP, LLC

Current Principal Place of Business:

5999 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

13770 OLD CUTLER RD
MIAMI, FL 33158

Current Mailing Address:

5999 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

13770 OLD CUTLER RD
MIAMI, FL 33158

FEI Number: 65-1062201 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PASTOR, CARLOS J
5999 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PASTOR, CARLOS J
13770 OLD CUTLER RD
MIAMI, FL 33158 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: CARLOS PASTOR 01/31/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PASTOR, CARLOS J
Address: 13770 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33158 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: CARLOS PASTOR MGR 01/31/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date