2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000058826

Entity Name: THE PASTOR LAW GROUP, LLC

FILED Sep 20, 2012 Secretary of State

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

13770 OLD CUTLER RD MIAMI, FL 33158

Current Mailing Address: 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: Name and Address of New Registered Agent:

PASTOR, CARLOS J PASTOR, JOSE C
13770 OLD CUTLER RD
MIAMI, FL 33158 US PASTOR, JOSE C
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: JOSE CARLOS PASTOR 09/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PASTOR, JOSE C

 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: JOSE CARLOS PASTOR MGR 09/20/2012