2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003025

Entity Name: LITIGATION AND MEDIATION SERVICES, LLC

FILED Apr 13, 2012 Secretary of State

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

101 RIVERFRONT BOULEVARD 3218 ALHAMBRA CIRCLE SUITE 120 CORAL GABLES, FL 33134

BRADENTON FL 34205

Current Mailing Address: New Mailing Address:

101 RIVERFRONT BOULEVARD 3218 ALHAMBRA CIRCLE SUITE 120 CORAL GABLES, FL 33134

SUITE 120 CORAL GABLES, FL 33134 BRADENTON, FL 34205

FEI Number: 27-4520513 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:

SPIEGEL & UTRERA, P.A.

1840 SOUTHWEST 22ND STREET

4TH FL

MIAMI, FL 33145 US

NUNEZ, CARMEN C

3218 ALHAMBRA CIRCLE

CORAL GABLES, FL 33134 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: CARMEN C NUNEZ 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: OMGR

Name: LAVELY, STEVEN G
Address: 527 MANATEE AVE EAST
City-St-Zip: BRADENTON, FL 34208

Title: S

Name: LAVELY, STEVEN G
Address: 527 MANATEE AVE EAST
City-St-Zip: BRADENTON, FL 34208

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: STEVEN G. LAVELY OMGR 04/13/2012