2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005061

Entity Name: ELIZABETH Y. DAVIES, ESQ., LLC

FILED Apr 12, 2012 Secretary of State

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

17703 RAINTREE TERRACE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

17703 RAINTREE TERRACE BOCA RATON, FL 33487

FEI Number: 90-0668351 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:

DAVIES, ELIZABETH Y 17703 RAINTREE TERRACE BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVIES, ELIZABETH Y
Address: 17703 RAINTREE TERRACE
City-St-Zip: BOCA RATON, FL 33487

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: ELIZABETH Y. DAVIES MGRM 04/12/2012