

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008746

Entity Name: BELOFF PARKER, PLC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVE.
SUITE 320
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVE.
SUITE 320
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JAY P ESQ.
1691 MICHIGAN AVE.
SUITE 320
MIAMI BEACH, FL 33139 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: JONATHAN D. BELOFF, P.A.
Address: 1691 MICHIGAN AVE., SUITE 320
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: JAY PHILLIP PARKER, P.A.
Address: 1691 MICHIGAN AVE., SUITE 320
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: JONATHAN D. BELOFF MGMR 03/02/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date