2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026956

Entity Name: THE LAW OFFICE OF WESLEY B COLGAN III, PLLC

Apr 13, 2012 Secretary of State

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

147 MENORES AVENUE 701 COLLINS AVE. CORAL GABLES, FL 33134 US

SUITE 3A

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

147 MENORES AVENUE 701 COLLINS AVE.

CORAL GABLES, FL 33134 SUITE 3A US

MIAMI BEACH, FL 33139 US

FEI Number: 27-5468168 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:

COLGAN, WESLEY B III 701 COLLINS AVE.

MIAMI BEACH, FL 33139 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:

MGRM

COLGAN, WESLEY B III Name: Address: 701 COLLINS AVE., UNIT 3A City-St-Zip: MIAMI BEACH, FL 33139 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: WESLEY B COLGAN III **MGRM** 04/13/2012