

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027057

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE ROE LAW FIRM, LLC

Current Principal Place of Business:

2250 SW 3RD AVE., STE. 303
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2250 SW 3RD AVE., STE. 303
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 27-5359927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, WILLIAM J
2550 SOUTH BAYSHORE DRIVE
SUITE 2
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROE, WILLIAM J
2250 S.W. 3RD AVE.
STE. 303
MIAMI, FL 33129 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: WILLIAM J. ROE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROE, WILLIAM J
Address: 2250 S.W. 3RD AVE. STE. 303
City-St-Zip: MIAMI, FL 33129 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 Statutes.

SIGNATURE: WILLIAM J. ROE

MGR

04/30/2012

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