

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047908

FILED
Feb 07, 2012
Secretary of State

Entity Name: LAW OFFICE OF CARLOS LEON, LLC

Current Principal Place of Business:

1519 TREVINO
CORAL GABLES, FL 33134

New Principal Place of Business:

11440 N KENDALL DRIVE
400
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 558664
MIAMI, FL 33255

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:

LEON, CARLOS
1519 TREVINO
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEON, CARLOS
11440 N KENDALL DRIVE
400
MIAMI, FL 33176 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

02/07/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEON, CARLOS
Address: 11440 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: CARLOS LEON

MGR

02/07/2012

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