

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049622

FILED
Apr 13, 2012
Secretary of State

Entity Name: BARRY M. WAX, PLLC

Current Principal Place of Business:

800 BRICKELL AVENUE
PENTHOUSE 2
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
PENTHOUSE 2
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 80-0716261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAX, BARRY M
800 BRICKELL AVENUE
PENTHOUSE 2
MIAMI, FL, FL 33131 US

Name and Address of New Registered Agent:

WAX, BARRY M
800 BRICKELL AVENUE
PENTHOUSE 2
MIAMI, FL 33131 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: /S/ BARRY M. WAX

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAX, BARRY M
Address: 800 BRICKELL AVENUE, PH 2
City-St-Zip: MIAMI, FL 33131 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: /S/ BARRY M. WAX

MGRM

04/13/2012

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