

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062985

FILED
Apr 24, 2012
Secretary of State

Entity Name: IMMIGRATION LAW GROUP, PLLC

Current Principal Place of Business:

1128-220 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1128-220 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

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:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: MGR
Name: JOHN A. TALLARIDO, P.A.
Address: 1128-220 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR
Name: HAGEN & HAGEN, P.A.
Address: 3531 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JOHN A. TALLARIDO, P.A.

MGR

04/24/2012

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