2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065361

Entity Name: THE LAW OFFICE OF DIANA E. RODRIGUEZ, L.L.C

FILED Apr 23, 2012 Secretary of State

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

200 SE 15TH STEET

DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

200 SE 15TH STEET

DANIA BEACH, FL 33004 US

FEI Number: 45-2499941 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:

RODRIGUEZ, DIANA E 200 SE 15TH STREET

DANIA BEACH, FL 33004 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:

Title: MGR

 Name:
 RODRIGUEZ, DIANA E

 Address:
 200 SE 15TH STREET

 City-St-Zip:
 DANIA BEACH, FL 33004 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: DIANA E. RODRIGUEZ MGR 04/23/2012