

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077763

Entity Name: ELIZABETH CARLIN, PLLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

10300 SUNSET DRIVE
SUITE 153
MIAMI, FL 33173

New Principal Place of Business:

10300 SUNSET DRIVE
SUITE 354
MIAMI, FL 33173

Current Mailing Address:

10300 SUNSET DRIVE
SUITE 153
MIAMI, FL 33173

New Mailing Address:

10300 SUNSET DRIVE
SUITE 354
MIAMI, FL 33173

FEI Number: 45-2683081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, ELIZABETH
10300 SUNSET DRIVE
SUITE 153
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CARLIN, ELIZABETH
10300 SUNSET DRIVE
SUITE 354
MIAMI, FL 33173 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:

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLIN, ELIZABETH
Address: 10300 SUNSET DRIVE, SUITE 354
City-St-Zip: MIAMI, FL 33173

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: ELIZABETH CARLIN

MP

02/13/2012

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