

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000087705

FILED
May 10, 2012
Secretary of State

Entity Name: HALPERN LAW FIRM, PLC

Current Principal Place of Business:

2804 REMINGTON GREEN CIRCLE
FIRST FLOOR
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2804 REMINGTON GREEN CIRCLE
FIRST FLOOR
TALLAHASSEE, FL 32308

New Mailing Address:

P.O. BOX 180476
TALLAHASSEE, FL 32318

FEI Number: 45-4246185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, KEITH A
2804 REMINGTON GREEN CIRCLE
FIRST FLOOR
TALLAHASSEE, FL 32308 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: MGRM
Name: HALPERN, KEITH A
Address: 2804 REMINGTON GREEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

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: KEITH A. HALPERN

MGRM

05/10/2012

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