2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000100841

Entity Name: SCHAPIRO LAW GROUP, P.L.

FILED May 10, 2012 Secretary of State

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

4258 NW 1ST DRIVE

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

7050 W. PALMETTO PARK RD
SUITE 15-271
BOCA RATON, FL 33433
21301 POWERLINE ROAD
SUITE 106
BOCA RATON, FL 33433

FEI Number: 45-3337982 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:

SCHAPIRO, DOUGLAS 4258 NW 1ST DRIVE

DEERFIELD BEACH, FL 33442 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: SCHAPIRO, DOUGLAS ESQ. Address: 4258 NW 1ST DRIVE

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM Name: SLG TRUST

Address: 4258 NW 1ST DRIVE

City-St-Zip: DEERFIELD BEACH, FL 33442 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: DOUGLAS SCHAPIRO MGR 05/10/2012