2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000113690

Entity Name: ANTONATOS LAW FIRM, PLLC

FILED Apr 28, 2012 Secretary of State

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

11450 NW 56 DRIVE 11630 NW 56 DRIVE

APT. # 103 APT. # 115

CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

PO BOX 172807 HIALEAH, FL 330172807

FEI Number: 45-3554449 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:

ANTONATOS, MARIA E

11450 NW 56 DRIVE

APT. # 103

CORAL SPRINGS, FL 33076 US

ANTONATOS, MARIA E

11630 NW 56 DRIVE

APT. # 115

CORAL SPRINGS, FL 33076 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: 04/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ANTONATOS, MARIA E

 Address:
 11630 NW 56 DRIVE APT. # 115

 City-St-Zip:
 CORAL SPRINGS, FL 33076 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: MARIA E. ANTONATOS MGRM 04/28/2012