2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127910

Entity Name: LAW OFFICE OF STEPHAN LOPEZ P.L.L.C

FILED Jan 20, 2012 Secretary of State

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

434 SW 205 AVENUE 10691 N. KENDALL DRIVE PEMBROKE PINES, FL 33029

SUITE 212

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10691 N. KENDALL DRIVE PO BOX 823464 PEMBROKE PINES, FL 33082

SUITE 212 MIAMI, FL 33176

FEI Number: 45-3777369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, STEPHAN ESQUIRE LOPEZ, STEPHAN ESQUIRE 434 SW 205 AVENUE 10691 N. KENDALL DRIVE PEMBROKE PINES, FL 33029 US SUITE 212

MIAMI, FL 33176 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: STEPHAN LOPEZ 01/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LOPEZ, STEPHAN ESQUIRE Name: Address: 10691 N. KENDALL DRIVE SUITE 212

City-St-Zip: MIAMI, FL 33176

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: STEPHAN LOPEZ **MGRM** 01/20/2012