

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001923

FILED
Jan 16, 2012
Secretary of State

Entity Name: THE LAW OFFICE OF KEVIN Z SHINE, PLLC

Current Principal Place of Business:

8203 MAIN STREET, SUITE 10
WILLIAMSVILLE, NY 14221

New Principal Place of Business:

5965 TRANSIT ROAD, SUITE 500
EAST AMHERST, NY 14051

Current Mailing Address:

8203 MAIN STREET, SUITE 10
WILLIAMSVILLE, NY 14221

New Mailing Address:

5965 TRANSIT ROAD, SUITE 500
EAST AMHERST, NY 14051

FEI Number: 27-2140858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SHINE, KEVIN Z
Address: 5965 TRANSIT ROAD, SUITE 500
City-St-Zip: EAST AMHERST, NY 14051

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: KEVIN Z. SHINE

MGRM

01/16/2012

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