2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033549

Entity Name: JOSE ANTONIO LLERENA, P.A.

FILED Mar 30, 2011 Secretary of State

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

4800 LEJEUNE ROAD 2701 S. BAYSHORE DRIVE CORAL GABLES, FL 33146 US

SUITE 300

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

4800 LEJEUNE ROAD 2701 S. BAYSHORE DRIVE SUITE 300 CORAL GABLES, FL 33146 US

MIAMI, FL 33133 US

FEI Number: 26-4677162 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:

LLERENA, JOSE A LLERENA, JOSE A 2701 S. BAYSHORE DRIVE SUITE 300 4800 LEJÉUNE ROAD CORAL GABLES, FL 33146 US MIAMI, FL 33133 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: 03/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LLERENA, JOSE A Name:

2701 S. BAYSHORE DRIVE, SUITE 300 Address:

City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: JOSE ANTONIO LLERENA 03/30/2011