

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101129

Entity Name: LLERENA LAW, P.A.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

78 BAYTREE CIRCLE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

2393 S. CONGRESS AVE.
SUITE 200
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

P.O. BOX 3100
BOYNTON BEACH, FL 33424

New Mailing Address:

2393 S. CONGRESS AVE.
SUITE 200
WEST PALM BEACH, FL 33406 US

FEI Number: 27-4401174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, RICHARD
78 BAYTREE CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

LLERENA, RICHARD
2393 S. CONGRESS AVE.
SUITE 200
WEST PALM BEACH, FL 33406 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLERENA, RICHARD
Address: 2393 S. CONGRESS AVE., SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S
Name: LLERENA, RICHARD
Address: 2393 S. CONGRESS AVE., SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33406 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.

SIGNATURE: RICHARD LLERENA

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date