2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21719

Entity Name: STEPHENS, LYNN, KLEIN, LA CAVA & PUYA, P.A.

FILED Mar 04, 2011 Secretary of State

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

9130 S. DADELAND BLVD. 9130 S. DADELAND BLVD. PENTHOUSE II SUITE 1225

MIAMI, FL 33156 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9130 S. DADELAND BLVD.

PENTHOUSE II

MIAMI, FL 33156 US

9130 S. DADELAND BLVD.

SUITE 1225

MIAMI, FL 33156 US

FEI Number: 65-0230816 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:

KLEIN, ROBERT M
9130 S DADELAND BLVD PH2
9130 S DADELAND BLVD BLVD
MIAMI, FL 33156 US
9130 S DADELAND BLVD
SUITE 1225
MIAMI, FL 33156 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: 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KLEIN, ROBERT M

Address: 9130 S. DADELAND BLVD. SUITE 1225

City-St-Zip: MIAMI, FL 33156 US

Title: DS

Name: PARK, HOUSTON S III

Address: 515 NORTH FLAGLER DR., SUITE 950 City-St-Zip: WEST PALM BEACH, FL 33401 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: ROBERT M. KLEIN PD 03/04/2011