2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089329

Entity Name: CAO LAW GROUP, LLC

Current Principal Place of Business:

105 S. NARCISSUS AVENUE SUITE 410

WEST PALM BEACH, FL 33401

Current Mailing Address:

105 S. NARCISSUS AVENUE SUITE 410 WEST PALM BEACH, FL 33401 US

FEI Number: 90-0415786 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAO, TONY 105 S. NARCISSUS AVENUE SUITE 410 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC8520379895

Authorized Person(s) Detail:

Title MGRM

Name CAO, TONY

Address 105 S. NARCISSUS AVENUE, STE. 410

City-State-Zip: WEST PALM BEACH FL 33401

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY CAO MGRM 04/30/2015