2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021124

Entity Name: LAW CENTER OF THE AMERICAS, LLC

FILED Mar 01, 2005 Secretary of State

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

701 BRICKELL AVE., STE. 1650 701 BRICKELL AVE., STE. 1400

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVE., STE. 1650 701 BRICKELL AVE., STE. 1400

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-0593477 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:

MEYER, JAMES M
701 BRICKELL AVE., STE. 1650

MEYER, JAMES M
701 BRICKELL AVE., STE. 1400

MIAMI, FL 33131 US MIAMI, FL 33131 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: JAMES M. MEYER 03/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MEYER, JAMES M Name: MEYER, JAMES M
Address: 701 BRICKELL AVE STE 1650 Address: 701 BRICKELL AVE STE 1400

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HARPER, GEORGE A Name: HARPER, GEORGE A
Address: 701 BRICKELL AVE STE 1650 Address: 701 BRICKELL AVE STE 1400

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES M. MEYER MGRM 03/01/2005