# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 26, 2012**
**Secretary of State**

DOCUMENT# L08000004589

**Entity Name:** LEGAL SOLUTIONS GROUP, P.L.

**Current Principal Place of Business:**

WILLIAMS ISLAND BLDG, STE 200
18305 BISCAYNE BLVD.
AVENTURA, FL 33160

**New Principal Place of Business:**

2 SOUTH BISCAYNE BLVD.,
SUITE 3760
MIAMI, FL 33131

**Current Mailing Address:**

WILLIAMS ISLAND BLDG, STE 200
18305 BISCAYNE BLVD.
AVENTURA, FL 33160

**New Mailing Address:**

2 SOUTH BISCAYNE BLVD.
SUITE 3760
MIAMI, FL 33131

**FEI Number: 26-1750786** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAVIS, MARTY
18305 BISCAYNE BLVD STE 200
AVENTURE, FL 33161 US

**Name and Address of New Registered Agent:**

DAVIS, MARTY
2 SOUTH BISCAYNE BLVD.
SUITE 3760
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: MARTY E DAVIS 03/26/2012
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM
Name: DAVIS, MARTY
Address: 2 SOUTH BISCAYNE BLVD., SUITE 3760
City-St-Zip: MIAMI, FL 33131

I hereby 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 Statues.

SIGNATURE: MARTY E DAVIS MGR 03/26/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date