2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051014

Address:

City-St-Zip:

1529 SW 1ST STREET

MIAMI, FL 33135

Entity Name: THE LAW GROUP OF VALDES & CASANOVA, PL

FILED Apr 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2250 SW 3RD AVE SUITE 303 MIAMI, FL 33129 **Current Mailing Address: New Mailing Address:** 2250 SW 3RD AVE SUITE 303 MIAMI, FL 33129 FEI Number: 26-2729153 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: VALDES, MARLENE ESQ 2250 SW 3RD AVE SUITE 303 MIAMI, FL 33129 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition VALDES, MARLENE Name: Name: Address: 2250 SW 3RD AVE SUITE 303 Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CASANOVA CHACON, VALESKA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARLENE VALDES MGRM 04/20/2009