

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117978

FILED
Feb 26, 2010
Secretary of State

Entity Name: THE PADRON LAW GROUP, P.L.

Current Principal Place of Business:

135 SAN LORENZO AVNEUE, SUITE 650
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AVNEUE, SUITE 650
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 61-1577373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, LUIS M
135 SAN LORENZO AVNEUE, SUITE 650
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: PADRON, LUIS M ESQ.
Address: 135 SAN LORENZO AVNEUE, SUITE 650
City-St-Zip: CORAL GABLES, FL 33146

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 Statutes.

SIGNATURE: LUIS M. PADRON

MGR

02/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date