2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045019

Entity Name: MEDIATION WORKS LLC

FILED Jan 09, 2010 Secretary of State

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

3317 BARBADOS AVE.

COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

3317 BARBADOS AVE.

COOPER CITY, FL 33026 US

FEI Number: 27-0705049 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:

MICHELE HAFT HUDSON, P.A. 3317 BARBADOS AVE. COOPER CITY, FL 33026 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUDSON, MICHELE HAFT
Address: 3317 BARBADOS AVE.
City-St-Zip: COOPER CITY, FL 33026 US

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: MICHELE HAFT HUDSON MGRM 01/09/2010