

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078874

FILED
Apr 29, 2012
Secretary of State

Entity Name: MIAMI LEGAL RESOURCES, LLC

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
225
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
225
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 80-0459875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURY HALPERIN, P.A.
4300 NORTH UNIVERSITY DRIVE
A106
LAUDERHILL, FL 33351 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: LUNDEN, SUSAN G
Address: 1172 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 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 Statutes.

SIGNATURE: SUSAN LUNDEN

PRES

04/29/2012

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