

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61644

Entity Name: LAW FIRM II, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
41ST FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
41ST FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0029617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, KENNETH C
C/O SQUIRE, SANDERS & DEMPSEY LLP
200 S BISCAYNE BLVD, 41ST FLOOR
MIAMI, FL 331312398 US

Name and Address of New Registered Agent:

HUNTER, KENNETH C
C/O SQUIRE, SANDERS & DEMPSEY (US) LLP
200 S BISCAYNE BLVD, 41ST FLOOR
MIAMI, FL 331312398 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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MAIWURM, JAMES J
Address: 200 S. BISCAYNE BLVD. 41ST FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVPT
Name: MCKENNA, MICHAEL E
Address: 200 S. BISCAYNE BLVD., 41ST FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVPS
Name: JAMES, MURPHY P
Address: 200 S. BISCAYNE BLVD. 41ST FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL E. MCKENNA

DVPT

04/11/2011

Electronic Signature of Signing Officer or Director

Date