

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021124

FILED
Jan 18, 2006
Secretary of State

Entity Name: LAW CENTER OF THE AMERICAS, LLC

Current Principal Place of Business:

701 BRICKELL AVE., STE. 1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE., STE. 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0593477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JAMES M
701 BRICKELL AVE., STE. 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS HOLDINGS, LLC
701 BRICKELL AVE., STE. 1400
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYER, JAMES M
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: HARPER, GEORGE A
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRV (X) Change () Addition
Name: MEYER, JAMES M
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGRV (X) Change () Addition
Name: HARPER, GEORGE A
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGRV () Change (X) Addition
Name: HAGEN, STEVEN H
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGRV () Change (X) Addition
Name: PEREZ, MANUEL A
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGRV () Change (X) Addition
Name: FERRER, JUAN C
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN H. HAGEN

MGRV

01/18/2006

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