2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101231

Entity Name: THE LEGAL DEFENSE FIRM OF SOUTH DADE, P.L.

FILED Apr 30, 2009 Secretary of State

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

9710 EAST INDIGO STREET SUITE 202 PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

9710 EAST INDIGO STREET SUITE 202 PALMETTO BAY, FL 33157

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, YVETTE B
9710 EAST INDIGO STREET
SUITE 202
PALMETTO BAY, FL 33157 US
REYES, YVETTE B
9710 EAST INDIGO STREET
SUITE 202
PALMETTO BAY, FL 33157 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: YVETTE B. REYES 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REYES, YVETTE B
 Name:

 Address:
 9710 EAST INDIGO STREET, SUITE 202
 Address:

 City-St-Zip:
 PALMETTO BAY, FL 33157
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: YVETTE B. REYES MGR 04/30/2009