

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012978

FILED
Jan 14, 2010
Secretary of State

Entity Name: LAW CENTER OF THE AMERICAS HOLDINGS, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BLVD
SUITE 800
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: MGRV
Name: HAGEN, STEVEN H
Address: 201 SOUTH BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRV
Name: MEYER, JAMES M
Address: 201 SOUTH BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRP
Name: HARPER, GEORGE R
Address: 201 SOUTH BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRV
Name: PEREZ, MANUEL A
Address: 201 SOUTH BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRV
Name: O'CONNOR, PATRICK J
Address: 201 SOUTH BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRV
Name: ALBERT, RONALD JR.
Address: 201 SOUTH BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

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: GEORGE R. HARPER

MGRP

01/14/2010

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