

**2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 711005

Entity Name: LEGAL SERVICES OF GREATER MIAMI, INC.

Current Principal Place of Business:

3000 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33137

Current Mailing Address:

3000 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33137 US

FEI Number: 59-1227481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CYPEN, MARCIA KED
3000 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33137 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

Date

Officer/Director Detail :

Title ED
Name CYPEN, MARCIA K
Address 3000 BISCAYNE BLVD SUITE 500
City-State-Zip: MIAMI FL 33137

Title VP
Name CROCKETT, JEFFREY B
Address 3000 BISCAYNE BLVD.
SUITE 500
City-State-Zip: MIAMI FL 33137

Title TREASURER
Name GUSO, JORDI
Address 3000 BISCAYNE BLVD.
SUITE 500
City-State-Zip: MIAMI FL 33137

Title PRESIDENT
Name CANINO, CARLOS J
Address 3000 BISCAYNE BLVD.
SUITE 500
City-State-Zip: MIAMI FL 33137

Title VP
Name LIGHTBOURNE, LIONEL
Address 3000 BISCAYNE BLVD.
SUITE 500
City-State-Zip: MIAMI FL 33137

Title SECRETARY
Name LEE, TIFFANI
Address 3000 BISCAYNE BLVD.
SUITE 500
City-State-Zip: MIAMI FL 33137

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCIA K. CYPEN

ED

11/15/2013

Electronic Signature of Signing Officer/Director Detail

Date