

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61644

Entity Name: LAW FIRM II, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE 4700
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD.
SUITE 4700
MIAMI, FL 33131 US

FEI Number: 65-0029617

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUNTER, KENNETH C
C/O SQUIRE PATTON BOGGS (US) LLP
200 S BISCAYNE BLVD SUITE 4700
MIAMI, FL 33131-2398 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 DVPT
Name MCKENNA, MICHAEL E
Address 200 S. BISCAYNE BLVD.
SUITE 4700
City-State-Zip: MIAMI FL 33131

Title DVPS
Name PAPIRNIK, VAL N
Address 200 S. BISCAYNE BLVD.
SUITE 4700
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, PRESIDENT
Name RUEHLMANN, MARK J.
Address 200 S. BISCAYNE BLVD.
SUITE 4700
City-State-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 MCKENNA

DIRECTOR & TREASURER 04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date