2020 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:

Address

Electronic Signature of Registered Agent

Date

FILED Jun 11, 2020

Secretary of State

5067333583CC

Officer/Director Detail:

Title Title DIRECTOR, PRESIDENT MCKENNA, MICHAEL E Name Name RUEHLMANN, MARK J.

> 200 S. BISCAYNE BLVD. 200 S. BISCAYNE BLVD. Address

SUITE 4700 SUITE 4700

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **DVPS**

Name BALLIN, STACY D

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, VP & TREASURER

06/11/2020