2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61644

Entity Name: LAW FIRM II, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD. 41ST FLOOR MIAMI, FL 33131 FILED
Mar 11, 2014
Secretary of State
CC7917348692

Current Mailing Address:

200 S. BISCAYNE BLVD. 41ST FLOOR MIAMI, FL 33131

FEI Number: 65-0029617 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUNTER, KENNETH C C/O SQUIRE, SANDERS (US) LLP 200 S BISCAYNE BLVD, 41ST FLOOR 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 DP Title DVPT

Name MAIWURM, JAMES J Name MCKENNA, MICHAEL E

Address 200 S. BISCAYNE BLVD. 41ST FLOOR Address 200 S. BISCAYNE BLVD., 41ST FLOOR

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

Title DVPS

Name PAPIRNIK, VAL N

Address 200 S. BISCAYNE BLVD.

41ST FLOOR

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

VICE PRESIDENT, DIRECTOR

03/11/2014