2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61644

Entity Name: LAW FIRM II, INC.

SUITE 3400

Current Principal Place of Business:

200 S. BISCAYNE BLVD. MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD. **SUITE 3400** 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 3400 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.

Address

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2022

Secretary of State

6036779077CC

Officer/Director Detail:

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

200 S. BISCAYNE BLVD. Address

SUITE 3400

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

Title **DVPS**

Name BALLIN, STACY D

Address 200 S. BISCAYNE BLVD.

SUITE 3400

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 E. MCKENNA

DIRECTOR, VICE PRESIDENT, TREASURER

200 S. BISCAYNE BLVD.

SUITE 3400

04/10/2022