

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 02, 2011
Secretary of State

DOCUMENT# 711005

Entity Name: LEGAL SERVICES OF GREATER MIAMI, INC.**Current Principal Place of Business:**3000 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33137 US**New Principal Place of Business:****Current Mailing Address:**3000 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33137 US**New Mailing Address:****FEI Number:** 59-1227481**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CYPEN, MARCIA K ED
3000 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HARKE, LANCE A
Address: 3000 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33137 US

Title: VD
Name: CANINO, CARLOS J
Address: 3000 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33137 US

Title: VD
Name: LANDESS, YANICK J.
Address: 3000 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33137 US

Title: SD
Name: CIAMPA, NANCY
Address: 3000 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33137 US

Title: TD
Name: CROCKETT, JEFFREY B
Address: 3000 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33137 US

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

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

11/02/2011

Electronic Signature of Signing Officer or Director

Date