

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016243

FILED
Mar 28, 2009
Secretary of State

Entity Name: LAW OFFICES OF MICHAEL J. YATES, P.L.

Current Principal Place of Business:

5975 SUNSET DRIVE
SUITE 602
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5975 SUNSET DRIVE
SUITE 602
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1064417 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YATES, MICHAEL J
5975 SUNSET DRIVE, SUITE 602
MIAMI, FL 33143 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YATES, MICHAEL J
Address: 5975 SUNSET DRIVE, SUITE 602
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YATES, MICHAEL J
Address: 5975 SUNSET DRIVE, SUITE 602
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL J. YATES

MGRM

03/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date