

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006206

Entity Name: SOARES LAW, PLC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

1548 BRICKELL AVE
MIAMI, FL 33129 US

New Principal Place of Business:

7600 WILES ROAD
SUITE A
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

1548 BRICKELL AVE
MIAMI, FL 33129 US

New Mailing Address:

7600 WILES ROAD
SUITE A
CORAL SPRINGS, FL 33067 US

FEI Number: 65-1094278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOARES, MARCUS K ESQ.
1548 BRICKELL AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SOARES, MARCUS K ESQ.
7600 WILES ROAD
SUITE A
CORAL SPRINGS, FL 33067 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:

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOARES, MARCUS K ESQ
Address: 1548 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOARES, MARCUS K ESQ
Address: 7600 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCUS KIMMINAU SOARES

MGR

09/07/2005

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