

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006206

Entity Name: SOARES LAW, PLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

21150 POINT PLACE
2302
MIAMI, FL 33188 US

New Principal Place of Business:

301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 US

Current Mailing Address:

21150 POINT PLACE
2302
MIAMI, FL 33188 US

New Mailing Address:

301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 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.
21150 POINT PLACE
2302
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SOARES, MARCUS K ESQ.
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 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: MARCUS KIMMINAU SOARES

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOARES, MARCUS K ESQ
Address: 301 CRAWFORD BLVD.
City-St-Zip: BOCA RATON, FL 33432 US

I hereby 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

MGRM

05/04/2010

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