

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009494

Entity Name: LEGAL INVESTIGATIONS, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2000 S DIXIE HWY #100-H
MIAMI, FL 33133

New Principal Place of Business:

2000 S DIXIE HWY
#106
MIAMI, FL 33133

Current Mailing Address:

2000 S DIXIE HWY #100-H
MIAMI, FL 33133

New Mailing Address:

2000 S DIXIE HWY
#106
MIAMI, FL 33133

FEI Number: 65-1133848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRES, MANUEL
2000 S DIXIE HWY #100-H
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SIRES, MANUEL
2000 S DIXIE HWY
#106
MIAMI, FL 33133 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:

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIRES, MANUEL E JR.
Address: 2000 S DIXIE HWY #100-H
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIRES, MANUEL E JR.
Address: 2000 S DIXIE HWY , #106
City-St-Zip: MIAMI, FL 33133

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: MANUEL E. SIRES JR.

MNGR

02/10/2009

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