## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011122

Entity Name: THE LAW OFFICE OF NYDIA MENENDEZ, LLC

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4925 SHERIDAN STREET 2699 STIRLING ROAD SUITE 102 BUILDING B, SUITE 200

HOLLYWOOD, FL 33021 US FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

4925 SHERIDAN STREET 2699 STIRLING ROAD SUITE 102 BUILDING B, SUITE 200

HOLLYWOOD, FL 33021 US FORT LAUDERDALE, FL 33312 US

FEI Number: 03-0438804 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENENDEZ, NYDIA
4925 SHERIDAN STREET
102
HOLLYWOOD, FL 33021 US

MENENDEZ, NYDIA
2699 STIRLING ROAD
BUILDING B, SUITE 200
FORT LAUDERDALED, FL 33312 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: NYDIA MENENDEZ 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:MENENDEZ, NYDIAName:MENENDEZ, NYDIAAddress:4925 SHERIDAN STREET, SUITE 102Address:2699 STIRLING ROAD, B-200City-St-Zip:HOLLYWOOD, FL 33021 USCity-St-Zip:FORT LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NYDIA MENENDEZ MGRM 01/08/2007