2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029960

Entity Name: BAVARO LEGAL, LLC

FILED Jan 15, 2009 Secretary of State

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

3521 WEST BROWARD BOULEVARD 377 NORTH STATE ROAD 7

SUITE 208 SUITE 201

FORT LAUDERDALE, FL 33312 US PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

3521 WEST BROWARD BOULEVARD 377 NORTH STATE ROAD 7 SUITE 208 SUITE 201

FORT LAUDERDALE, FL 33312 US PLANTATION, FL 33317 US

FEI Number: 01-0751727 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:

BAVARO, MATTHEW D ESQ
3521 WEST BROWARD BOULEVARD
377 NORTH STATE ROAD 7
SUITE 208
FORT LAUDERDALE, FL 33312 US

BAVARO, MATTHEW D ESQ
377 NORTH STATE ROAD 7
SUITE 201
PLANTATION, FL 33317 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: MATTHEW D. BAVARO 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: D () Delete Title: D (X) Change () Addition
Name: BAVARO, MATTHEW ESQ Name: BAVARO, MATTHEW ESQ

Address: 3521 WEST BROWARD BOULEVARD, SUITE 208 Address: 377 NORTH STATE ROAD 7, STE 201

City-St-Zip: FORT LAUDERDALE, FL 33312 US City-St-Zip: PLANTATION, FL 33317 US

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: MATTHEW D. BAVARO MM 01/15/2009