

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009426

FILED
Apr 28, 2005
Secretary of State

Entity Name: DUI LEGAL HELP CENTER, LLC

Current Principal Place of Business:

1999 SW 27 AVENUE
SECOND FLOOR
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1999 SW 27 AVENUE
SECOND FLOOR
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 80-0058750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, GINA
1999 SW 27 AVENUE
SECOND FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MENDEZ, GINA
Address: 1999 SW 27TH AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Delete
Name: PALLAS, GEORGE
Address: 1999 SW 27TH AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 3145 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GINA MENDEZ

MGRM

04/28/2005

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