

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021124

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: LAW CENTER OF THE AMERICAS, LLC

**Current Principal Place of Business:**

701 BRICKELL AVE., STE. 1400  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVE., STE. 1400  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-0593477      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MEYER, JAMES M  
701 BRICKELL AVE., STE. 1400  
MIAMI, FL 33131      US

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

LAW CENTER OF THE AMERICAS HOLDINGS, LLC  
701 BRICKELL AVE., STE. 1400  
MIAMI, FL 33131      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: STEVEN H. HAGEN, VICE PRESIDENT  
Electronic Signature of Registered Agent

01/18/2006  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MEYER, JAMES M  
Address: 701 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: HARPER, GEORGE A  
Address: 701 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRV (X) Change ( ) Addition  
Name: MEYER, JAMES M  
Address: 701 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: MGRV (X) Change ( ) Addition  
Name: HARPER, GEORGE A  
Address: 701 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: MGRV ( ) Change (X) Addition  
Name: HAGEN, STEVEN H  
Address: 701 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: MGRV ( ) Change (X) Addition  
Name: PEREZ, MANUEL A  
Address: 701 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: MGRV ( ) Change (X) Addition  
Name: FERRER, JUAN C  
Address: 701 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

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: STEVEN H. HAGEN      MGRV      01/18/2006  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date