

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021124

FILED  
Feb 24, 2009  
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:**

LAW CENTER OF THE AMERICAS HOLDINGS, LLC  
701 BRICKELL AVE., STE. 1400  
MIAMI, FL 33131      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/MANAGERS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

Title: MGRV (X) Change ( ) Addition  
Name: O'CONNOR, PATRICK J  
Address: 701 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: MGRV ( ) Change (X) Addition  
Name: ALBERT, RONALD JR  
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 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: GEORGE R. HARPER

MGRP

02/24/2009

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