2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032378

Entity Name: IMMIGRATION LAW GROUP, LLC

FILED May 01, 2004 Secretary of State

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

2 NE 40TH STREET SUITE 400 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD #111 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSEPH M BARISIC PLLC

1680 MICHIGAN AVENUE

SUITE 1001

MIAMI BEACH, FL 33139 US

JOSEPH M BARISIC PLLC

1521 ALTON ROAD

SUITE 111

MIAMI BEACH, FL 33139 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: JOSEPH M BARISIC 05/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 HASHMI, TERIK
 Name:

 Address:
 2 NE 40TH STREET SUITE 400
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 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: TERIK HASHMI MGRM 05/01/2004