2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032378

Entity Name: IMMIGRATION LAW GROUP, LLC

FILED Apr 29, 2005 Secretary of State

Date

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

2 NE 40TH STREET SUITE 400 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2 NE 40TH STREET 1521 ALTON ROAD SUITE 400 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33137

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

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

JOSEPH M BARISIC PLLC CORPORATE SOLUTIONS GROUP 1521 ALTON ROAD 1521 ALTON ROAD SUITE 433 SUITE 111 MIAMI BEACH, FL 33139 US 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: YOHAN A. NARAINE

04/29/2005 Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

HASHMI, TERIK Name: 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** 04/29/2005