2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048975

Entity Name: KOTZEN LEGAL, LLC

FILED May 01, 2007 Secretary of State

809 NORTH DIXIE HWY 2ND FLOOR WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

809 NORTH DIXIE HWY 200 BUTLER STREET 2ND FLOOR SUITE 303

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33407

FEI Number: 20-0431501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KOTZEN, JOANN B ESQ 809 NORTH DIXIE HWY 2ND FLOOR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KOTZEN, JOANN
 Name:

 Address:
 809 NORTH DIXIE HWY 2ND FLOOR
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US
 City-St-Zip:

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: JOANN KOTZEN MRS 05/01/2007