

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011270

FILED
Mar 08, 2008
Secretary of State

Entity Name: LAW OFFICES OF GREGORY M. OCHALEK, P.L.L.C.

Current Principal Place of Business:

80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130

New Mailing Address:

FEI Number: 61-1466255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OCHALEK, GREGORY M
80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130 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: MGRM () Delete
Name: OCHALEK, GREGORY M
Address: 80 S.W. 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GREGORY M. OCHALEK MGRM 03/08/2008

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