

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011270

FILED
Mar 25, 2009
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:

90 S.W. 8TH STREET
SUITE 211
MIAMI, FL 33130

Current Mailing Address:

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

New Mailing Address:

90 S.W. 8TH STREET
SUITE 211
MIAMI, FL 33130

FEI Number: 61-1466255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

OCHALEK, GREGORY M
90 S.W. 8TH STREET
SUITE 211
MIAMI, FL 33130 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:

03/25/2009

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: MGRM (X) Change () Addition
Name: OCHALEK, GREGORY M
Address: 90 S.W. 8TH STREET, SUITE 211
City-St-Zip: MIAMI, FL 33130

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

03/25/2009

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