

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029127

FILED
Apr 14, 2009
Secretary of State

Entity Name: LAW4COMP LIMITED LIABILITY COMPANY

Current Principal Place of Business:

420 LINCOLN ROAD
245
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 191857
MIAMI BEACH, FL 33119

New Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

New Mailing Address:

C/O RENEE SMITH 1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

FEI Number: 20-1264513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RENEE
420 LINCOLN ROAD
245
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SMITH, RENEE
1111 LINCOLN ROAD
400
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: RENEE SMITH

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, RENEE M
Address: PO BOX 191857
City-St-Zip: MIAMI BEACH, FL 33119 US

Title: MGR () Delete
Name: SMITH, GAYLE
Address: 34039 CHESTNUT RIDGE ROAD
City-St-Zip: NORTH RIDGEVILLE, OH 44039

Title: MGR () Delete
Name: SMITH, MICHAEL J
Address: 34049 CHESTNUT RIDGE ROAD
City-St-Zip: N. RIDGEVILLE, OH 44039

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENEE SMITH

MGR

04/14/2009

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