2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2006
Secretary of State

DOCUMENT# L04000073145

Entity Name: LAW OFFICES OF ALBERT LEONARD, L.L.C.

Current Principal Place of Business:

848 BRICKELL AVENUE, SUITE 620
MIAMI, FL 33131

New Principal Place of Business:

600 BRICKELL AVENUE , SUITE 701
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE, SUITE 620
MIAMI, FL 33131

New Mailing Address:

600 BRICKELL AVENUE , SUITE 701
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

LEONARD, ALBERT
848 BRICKELL AVENUE, SUITE 620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEONARD, ALBERT
600 BRICKELL AVENUE , SUITE 701
MIAMI, FL 33131 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: ALBERT LEONARD 01/17/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: LEONARD, ALBERT
Address: 848 BRICKELL AVENUE, SUITE 620
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LEONARD, ALBERT
Address: 600 BRICKELL AVENUE , SUITE 701
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT LEONARD MGRM 01/17/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date