

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012978

FILED
Jan 14, 2010
Secretary of State

Entity Name: LAW CENTER OF THE AMERICAS HOLDINGS, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BLVD
SUITE 800
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:

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRV
Name: HAGEN, STEVEN H
Address: 201 SOUTH BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRV
Name: MEYER, JAMES M
Address: 201 SOUTH BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRP
Name: HARPER, GEORGE R
Address: 201 SOUTH BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRV
Name: PEREZ, MANUEL A
Address: 201 SOUTH BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRV
Name: O'CONNOR, PATRICK J
Address: 201 SOUTH BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRV
Name: ALBERT, RONALD JR.
Address: 201 SOUTH BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

I hereby 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: GEORGE R. HARPER

MGRP

01/14/2010

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