2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 07, 2006
Secretary of State

DOCUMENT# L05000033962

Entity Name: R.E. LEGALFORCE, LLC

Current Principal Place of Business:

5 FONSECA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

5 FONSECA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 73-1734198 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMIREZ, MIRELLA
5 FONSECA AVENUE
CORAL GABLES, FL 33134 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: RAMIREZ, MIRELLA
Address: 5 FONSECA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Change (X) Addition
Name: GARCIA, ZOILA
Address: 5 FONSECA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Change (X) Addition
Name: RAMIREZ, FERNANDO
Address: 5 FONSECA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: MIRELLA RAMIREZ PRES 08/07/2006

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