

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047573

FILED
Apr 30, 2009
Secretary of State

Entity Name: LAW OFFICES OF CHRISTINA T. HATHAWAY, PLC

Current Principal Place of Business:

17760 NW 2ND AVE
100
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

17760 NW 2ND AVE
100
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 86-1138954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, CHRISTINA T
17760 NW 2ND AVE
100
MIAMI, FL, FL 33169 US

Name and Address of New Registered Agent:

HATHAWAY, CHRISTINA T
17760 NW 2ND AVE
100
MIAMI, FL 33169 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HATHAWAY, CHRISTINA T
Address: 17760 NW 2ND AVE, SUITE 100
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES:

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: CHRISTINA T. HATHAWAY

MGRM

04/30/2009

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