

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043331

FILED
Mar 29, 2010
Secretary of State

Entity Name: PAMELA HIGER POLANI, ATTORNEY AT LAW, LLC

Current Principal Place of Business:

22495 GROUPER COURT
BOCA RATON, FL 33428

New Principal Place of Business:

9851 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

22495 GROUPER COURT
BOCA RATON, FL 33428

New Mailing Address:

9851 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446

FEI Number: 77-0668632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGER POLANI, PAMELA
22495 GROUPER COURT
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

HIGER POLANI, PAMELA
9851 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 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: PAMELA HIGER POLANI

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIGER POLANI, PAMELA
Address: 9851 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: PAMELA HIGER POLANI

PRES

03/29/2010

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