

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049607

FILED
Feb 27, 2008
Secretary of State

Entity Name: THE LAW OFFICES OF MAX A. ADAMS, ESQ., PLLC

Current Principal Place of Business:

1400 NW 10TH AVENUE
PH3
MIAMI, FL 33136

New Principal Place of Business:

10650 PARIS ST.
COOPER CITY, FL 33026 US

Current Mailing Address:

1400 NW 10TH AVENUE
PH3
MIAMI, FL 33136

New Mailing Address:

10650 PARIS ST.
COOPER CITY, FL 33026 US

FEI Number: 20-4871660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX A
1400 NW 10TH AVENUE
PH3
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

ADAMS, MAX A
10650 PARIS ST.
COOPER CITY, FL 33026 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: MAX A. ADAMS, ESQ.

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMS, MAX A ESQ
Address: 1400 NW 10TH AVENUE PH3
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, MAX A ESQ
Address: 10650 PARIS ST.
City-St-Zip: COOPER CITY, FL 33026 US

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: MAX A. ADAMS, ESQ.

MGRM

02/27/2008

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