2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049607

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

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10650 PARIS ST. 1400 NW 10TH AVE.

COOPER CITY, FL 33026 US PH3

MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

10650 PARIS ST 1400 NW 10TH AVE. COOPER CITY, FL 33026 US

PH3

MIAMI, FL 33136 US

FEI Number: 20-4871660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, MAX A ADAMS, MAX A 10650 PARIS ST. 1400 NW 10TH AVE. COOPER CITY, FL 33026 US PH3

MIAMI, FL 33136 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. 01/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

ADAMS, MAX A ESQ Name: Name: Address: 10650 PARIS ST. Address: City-St-Zip: COOPER CITY, FL 33026 US 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: MAX A. ADAMS, ESQ. **MGRM** 01/15/2009