2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073448

Entity Name: HUTNER LAW FIRM, PLLC

FILED May 01, 2008 Secretary of State

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

2853 EXECUTIVE PARK DRIVE 2151 S. LE JEUNE ROAD

SUITE 201 MEZZANINE

WESTON, FL 33331 CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

2853 EXECUTIVE PARK DRIVE 2151 S. LE JEUNE ROAD

SUITE 201 MEZZANINE

WESTON, FL 33331 CORAL GABLES, FL 33143

FEI Number: 20-5257122 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: Name and Address of New Registered Agent:

HUTNER, MARK A
2853 EXECUTIVE PARK DRIVE
2151 S. LE JEUNE ROAD

SUITE 201 MEZZANINE
WESTON, FL 33331 US CORAL GABLES, FL 33134 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: MARK A. HUTNER, ESQ. 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: HUTNER, MARK A ESQ. Name: HUTNER, MARK A ESQ.
Address: 2853 EXECUTIVE PARK DRIVE, SUITE 201 Address: 2151 S. LE JEUNE ROAD, MEZZANINE

City-St-Zip: WESTON, FL 33331 City-St-Zip: CORAL GABLES, FL 33134 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: MARK A. HUTNER MGRM 05/01/2008