

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074926

Entity Name: LEY-SOTO LAW, PL

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2801 NW 74TH AVENUE
SUITE 217
MIAMI, FL 33122 US

New Mailing Address:

P.O. BOX 191011
MIAMI BEACH, FL 33119 US

FEI Number: 20-5280383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEY-SOTO, JAVIER
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUEITS, JAMES P ESQ.
2801 NW 74TH AVENUE
SUITE 217
MIAMI, FL 33122 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: JAMES P. GUEITS

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEY-SOTO, JAVIER
Address: 407 LINCOLN ROAD PH-SE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEY-SOTO, JAVIER
Address: P.O. BOX 191011
City-St-Zip: MIAMI BEACH, FL 33119 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER A. LEY-SOTO

MGRM

03/13/2007

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