2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099134

Entity Name: THE LAW OFFICE OF MICHAEL E. ZAIDEL, P.L.

FILED Mar 17, 2009 Secretary of State

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

3389 SHERIDAN STREET

#293

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3389 SHERIDAN STREET

#293

HOLLYWOOD, FL 33021 US

FEI Number: 36-4595301 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:

ZAIDEL, MICHAEL E
2800 N. 46TH AVENUE
A306

ZAIDEL, MICHAEL E
3389 SHERIDAN STREET
#293

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: MICHAEL E. ZAIDEL 03/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ZAIDEL, MICHAEL E
 Name:
 ZAIDEL, MICHAEL E

 Address:
 2800 N. 46TH AVENUE, #A306
 Address:
 3389 SHERIDAN STREET, #293

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 City-St-Zip:
 HOLLYWOOD, FL 33021 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: MICHAEL E. ZAIDEL MGRM 03/17/2009