2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108904

Entity Name: LAW & MEDIATION, LLC

FILED Mar 22, 2011 Secretary of State

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

3595 SHERIDAN STREET 3001 WEST HALLANDALE BEACH BLVD. SUITE 202

SUITE 304

HOLLYWOOD, FL 33021 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

3595 SHERIDAN STREET 3001 WEST HALLANDALE BEACH BLVD.

SUITE 304 SUITE 202

HOLLYWOOD, FL 33021 HALLANDALE BEACH, FL 33009

FEI Number: 41-2226950 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:

REED, STUART R REED, STUART R 3595 SHERIDAN STREET 3001 W. HALLANDALE BEACH BLVD. SUITE 202 SUITE 304

HOLLYWOOD, FL 33021 US HALLANDALE BEACH, FL 33009 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: STUART REED 03/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

REED, STUART R Name:

Address: 3001 W. HALLANDALE BEACH BLVD., SUITE 304

City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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 Statues.

SIGNATURE: STUART REED 03/22/2011