2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111075

Entity Name: AYALA LAW OFFICES, PL

FILED Mar 05, 2008 Secretary of State

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

1011 S.W. 8TH STREET(REAR) 8180 CLEARY BLVD. FT. LAUDERDALE, FL 33315 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

P.O. BOX 22520 P.O. BOX 22800

FT. LAUDERDALE, FL 333352520 FT. LAUDERDALE, FL 333352800

FEI Number: 20-5847672 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:

AYALA, TERRENCE C ESQ
AYALA, TERRENCE C ESQ
1011 S.W. 8TH STREET(REAR)
8180 CLEARY BLVD

FT. LAUDERDALE, FL 33315 'US FT. LAUDERDALE, FL 33324 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: 03/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AYALA, TERRENCE C
 Name:
 AYALA, TERRENCE C

 Address:
 P.O. BOX 22520
 Address:
 P.O. BOX 22800

City-St-Zip: FT. LAUDERDALE, FL 333352520 City-St-Zip: FT. LAUDERDALE, FL 333352800

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: TERRENCE C. AYALA MGRM 03/05/2008