

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111075

Entity Name: AYALA LAW OFFICES, PL

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

169 E. FLAGLER, STE. 1640
MIAMI, FL 33131

New Principal Place of Business:

1500 NE 162ND STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

169 E. FLAGLER, STE. 1640
MIAMI, FL 33131

New Mailing Address:

1500 NE 162ND STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-5847672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, GLADYS L ESQ
169 E. FLAGLER, STE. 1640
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AYALA, GLADYS L ESQ
1500 NE 162ND STREET
NORTH MIAMI BEACH, FL 33162 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: GLADYS L. AYALA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AYALA, GLADYS L ESQ.
Address: 169 E. FLAGLER, STE. 1640
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AYALA, GLADYS L ESQ.
Address: 1500 NE 162ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GLADYS L. AYALA

MGR

04/15/2009

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