

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120111

FILED
Feb 09, 2010
Secretary of State

Entity Name: THE LEGAL DEFENSE GROUP, L.L.C.

Current Principal Place of Business:

16901 NE 6TH AVE
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16901 NE 6TH AVE
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 71-1018521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUENAZI, CRAIG S
800 SE 3RD AVE
300
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESQUENAZI, CRAIG S
Address: 800 SE 3RD AVE, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR
Name: DOLINSKY, CHANEL
Address: 800 SE 3RD, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR
Name: WAINSTEIN, VICTOR
Address: 800 SE 3RD AVE, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33316

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 Statutes.

SIGNATURE: CRAIG ESQUENAZI

MGR

02/09/2010

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