2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120111

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

FILED Jan 23, 2012 Secretary of State

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

16901 NE 6TH AVE 14444 W. DIXIE HIGHWAY

N. MIAMI BEACH, FL 33162 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

16901 NE 6TH AVE 14444 W. DIXIE HIGHWAY

N. MIAMI BEACH, FL 33162 MIAMI, FL 33161

FEI Number: 71-1018521 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:

ESQUENAZI, CRAIG S 800 SE 3RD AVE 300

FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ESQUENAZI, CRAIG S Address: 14444 W DIXIE HIGHWAY City-St-Zip: MIAMI, FL 33161

Title: MGR

Name: WAINSTEIN, VICTOR
Address: 14444 W DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33161

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: CRAIG ESQUENAZI MGR 01/23/2012