2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003996

Entity Name: BLACK LEWIS LAW, P.L.

FILED Feb 07, 2008 Secretary of State

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

515 EAST PARK AVENUE 11900 BISCAYNE BOULEVARD

TALLAHASSEE, FL 32301 280

MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

515 EAST PARK AVENUE 11900 BISCAYNE BOULEVARD

TALLAHASSEE, FL 32301 280 MIAMI, FL 33181

FEI Number: 11-3801751 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:

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

11900 BISCAYNE BOULEVARD

TALLAHASSEE, FL 32301 US 280 MIAMI, FL 33181 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: STEFANIE BLACK LEWIS 02/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LEWIS, STEFÁNIE B
 Name:

 Address:
 1510 BAY ROAD, SUITE 702
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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: STEFANIE BLACK LEWIS MGRM 02/07/2008