

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015634

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: ALLATTORNEYS, LLC

**Current Principal Place of Business:**

3100 S DIXIE HWY STE 310  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

215 GRAND AVENUE  
CORAL GABLES, FL 33133

**Current Mailing Address:**

3100 S DIXIE HWY STE 310  
COCONUT GROVE, FL 33133

**New Mailing Address:**

215 GRAND AVENUE  
CORAL GABLES, FL 33133

FEI Number: 26-0312769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORGAN & MORGAN, P.A.  
3100 S DIXIE HWY STE 310  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

MORGAN & MORGAN, P.A.  
215 GRAND AVENUE  
CORAL GABLES, FL 33133 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: \_\_\_\_\_

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MORGAN, THOMASJ J JR  
Address: 3100 S DIXIE HWY STE 310  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM ( ) Delete  
Name: POWERS, LARRY  
Address: 1504 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MORGAN, THOMASJ J JR  
Address: 215 GRAND AVENUE  
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM (X) Change ( ) Addition  
Name: POWERS, LARRY  
Address: 215 GRAND AVENUE  
City-St-Zip: CORAL GABLES, FL 33133

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: THOMAS MORGAN, JR.

MGR

04/29/2008

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