2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032874

Entity Name: HADJEZ LAW FIRM, LLC

FILED Jan 24, 2008 Secretary of State

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

9401 SW 62 STREET 7300 N. KENDALL DRIVE MIAMI, FL 33173

380

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9401 SW 62 STREET 7300 N. KENDALL DRIVE MIAMI, FL 33173

380

MIAMI, FL 33156 US

FEI Number: 56-2649562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HADJEZ, KAREM G HADJEZ, KAREM G 9401 SW 62 STREET 7300 N. KENDALL DRIVE MIAMI, FL 33173 380

MIAMI, FL 33156 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: 01/24/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

HADJEZ, KAREM G HADJEZ, KAREM G Name: Name: Address: 9401 SW 62 STREET Address: 7300 N. KENDALL DRIVE, SUITE 380

City-St-Zip: MIAMI, FL 33173 US City-St-Zip: MIAMI, FL 33156 US

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: KAREM HADJEZ 01/24/2008