2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032874

Entity Name: HADJEZ LAW FIRM, LLC

FILED Apr 30, 2009 Secretary of State

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

7300 N. KENDALL DRIVE 1200 NW 78TH AVENUE

380 105

MIAMI, FL 33156 US DORAL, FL 33126 US

Current Mailing Address: New Mailing Address:

7300 N. KENDALL DRIVE 1200 NW 78TH AVENUE

MIAMI, FL 33156 US DORAL, FL 33126 US

FEI Number: 56-2649562 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:

 HADJEZ, KAREM G
 HADJEZ, KAREM G

 7300 N. KENDALL DRIVE
 1200 NW 78TH AVENUE

 380
 105

 MIAMI, FL 33156 US
 DORAL, FL 33126 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HADJEZ, KAREM G Name: HADJEZ, KAREM G

Address: 7300 N. KENDALL DRIVE, SUITE 380 Address: 1200 NW 78TH AVENUE, STE 105

City-St-Zip: MIAMI, FL 33156 US City-St-Zip: DORAL, FL 33126 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 MGR 04/30/2009