2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059677

Entity Name: THE MCGUIRK LAW FIRM, P.L.

FILED Feb 18, 2009 Secretary of State

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

201 ALHAMBRA CIR STE 711 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIR STE 711 CORAL GABLES, FL 33134

FEI Number: 26-2663014 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:

LAMONT NEIMAN INTERIAN & BELLET PA ONE BISCAYNE TOWER STE 3550 TWO SOUTH BISCAYNE BLVD MIAMI, FL 33131 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: ADDITIONS/CHANGES:

Name:MCGUIRK, JAMES JOHNName:MCGUIRK, JAMESAddress:201 ALHAMBRA CIRCLE, SUITE 711Address:201 ALHAMBRA CIRCLE, SUITE 711City-St-Zip:CORAL GABLES, FL 33134 USCity-St-Zip:CORAL GABLES, FL 33134 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: JAMES MCGUIRK PRES 02/18/2009