2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107754

2115

Name:

MIAMI BEACH, FL 33139

Entity Name: TRYSON LAW OFFICES, PLLC

FILED Jan 07, 2009 Secretary of State

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

1800 PURDY AVENUE 50 BISCAYNE BOULEVARD

4211

MIAMI BEACH, FL 33139 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1800 PURDY AVENUE 50 BISCAYNE BOULEVARD 2115

4211

MIAMI, FL 33132

FEI Number: 45-0578542 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:

TRYSON, AVI S TRYSON, AVI S 1800 PURDY AVENUE 150 W. FLAGLER STREET

2701 MIAMI BEACH, FL 33139 US MIAMI, FL 33130 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:

01/07/2009

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

TRYSON, AVI S TRYSON, AVI S Address: 1800 PURDY AVENUE, SUITE 2115 Address: 50 BISCAYNE BOULEVARD, SUITE 4211

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33132

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: AVI S. TRYSON 01/07/2009