2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122680

Entity Name: DOUTHIT LAW, LLC

FILED Feb 17, 2008 Secretary of State

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

550 NE 124TH STREET 12550 BISCAYNE BLVD. MIAMI, FL 33161

SUITE 500 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

550 NE 124TH STREET 12550 BISCAYNE BLVD.

MIAMI, FL 33161 SUITE 500 MIAMI, FL 33181

FEI Number: 26-1563401 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:

DOUTHIT, MARC A DOUTHIT, MARC A 12550 BISCAYNE BLVD. 550 NE 124TH STREET MIAMI, FL 33161 SUITE 500

MIAMI, FL 33181 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: MARC DOUTHIT 02/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DOUTHIT, MARC A DOUTHIT, MARC A Name: Name: Address: 550 NE 124TH STREET Address: 12550 BISCAYNE BLVD., SUITE 500

City-St-Zip: MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33181

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: MARC DOUTHIT **MGRM** 02/17/2008