2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124843

Entity Name: LAW OFFICE OF M. AMEEN, LLC.

FILED Mar 20, 2008 Secretary of State

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

7320 EAST FLETCHER AVE, 110 TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

7320 EAST FLETCHER AVE, 110 TAMPA, FL 33637

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

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

AMEENUDDIN, MUSTAFA
10854 CORY LAKE DRIVE
TAMPA, FL 33647 US

AMEENUDDIN, MUSTAFA
7320 EAST FLETCHER AVE, 110
TAMPA, FL 33637 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: MUSTAFA AMEENUDDIN 03/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AMEENUDDIN, MUSTAFA
 Name:

 Address:
 7320 EAST FLETCHER AVE, 110
 Address:

 City-St-Zip:
 TAMPA, FL 33637
 City-St-Zip:

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: MUSTAFA AMEENUDDIN MGR 03/20/2008