

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021679

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE LAW OFFICES OF FERRER AND ASSOCIATES, PL

Current Principal Place of Business:

10631 NORTH KENDALL DRIVE
SUITE 260
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10631 NORTH KENDALL DRIVE
SUITE 260
MIAMI, FL 33176

New Mailing Address:

FEI Number: 51-0670203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERRER, ENRIQUE
10631 NORTH KENDALL DRIVE
SUITE 260
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FERRE, ENRIQUE
Address: 10631 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRER, ENRIQUE
Address: 10631 NORTH KENDALL DRIVE, SUITE 260
City-St-Zip: MIAMI, FL 33176

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: ENRIQUE FERRER

MGRM

01/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date