

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028032

FILED
May 04, 2009
Secretary of State

Entity Name: THE LEGAL DOG LLC

Current Principal Place of Business:

12004 SW 9TH MANOR
DAVIE, FL 33325

New Principal Place of Business:

11900 BISCAYNE BLVD
505
NORTH MIAMI, FL 33181

Current Mailing Address:

4301 S. FLAMINGO RD, SUITE 103-139
DAVIE, FL 33330

New Mailing Address:

11900 BISCAYNE BLVD
505
NORTH MIAMI, FL 33181

FEI Number: 26-2004807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KARIA, OJUS K
12004 SW 9TH MANOR
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

BATTA, RAVI
11900 BISCAYNE BLVD.
505
NORTH 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: RAVI BATTA

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARIA, OJUS K
Address: 12004 SW 9TH MANOR
City-St-Zip: DAVIE, FL 33325

Title: MGRM () Delete
Name: KARIA, TEJUS K
Address: 12004 SW 9TH MANOR
City-St-Zip: DAVIE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARIA, OJUS K
Address: 3300 DOCKSIDE DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM (X) Change () Addition
Name: KARIA, TEJUS K
Address: 3300 DOCKSIDE DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM () Change (X) Addition
Name: BATTA, RAVI
Address: 11900 BISCAYNE BLVD. #505
City-St-Zip: NORTH 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: TEJUS KARIA

MGRM

05/04/2009

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