

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028032

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE LEGAL DOG LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD
505
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD
505
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-2004807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTA, RAVI
11900 BISCAYNE BLVD.
505
NORTH MIAMI, FL 33181 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
Name: KARIA, OJUS K
Address: 3300 DOCKSIDE DRIVE
City-St-Zip: COOPER CITY, FL 33026

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

Title: MGRM
Name: BATTA, RAVI
Address: 11900 BISCAYNE BLVD. #505
City-St-Zip: NORTH MIAMI, FL 33181

I hereby 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: RAVI BATTA

MGRM

03/17/2011

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