

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038392

FILED
Mar 31, 2009
Secretary of State

Entity Name: LAW OFFICES OF SERRA & VEDMED, LLC

Current Principal Place of Business:

10481 N KENDALL DR
SUITE D204
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10481 N KENDALL DR
SUITE D204
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 80-0179331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMART TAX ACCOUNTING
1876 N UNIVERSITY DRIVE, SUITE 200K
PLANTATION, FL 33322 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: ROLAND SCHWEND

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERRA, ANGELIQUE
Address: 10481 N KENDALL DR STE D204
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: VERMED, VICTOR
Address: 10481 N KENDALL DR STE D204
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANGELIQUE SERRA

MGRM

03/31/2009

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