2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045411

Entity Name: THE FRIED LAW GROUP, LLC

FILED Jan 08, 2010 Secretary of State

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

2925 W. CYPRESS CREEK ROAD SUITE 200 4500 N. STATE RD 7 SUTIE 306 FT. LAUDERDALE, FL 33309 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

2925 W. CYPRESS CREEK ROAD SUITE 200 4500 N. STATE RD 7 SUITE 306 FT. LAUDERDALE, FL 33309 LAUDERDALE LAKES, FL 33319

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:

FRIED, STEVEN M FRIED, STEVEN M

2925 W. CYPRESS CREEK ROAD SUITE 200 4500 N. STATE RD. 7 SUITE 306 FT. LAUDERDALE, FL 33309 US LAUDERDALE LAKES, FL 33319 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: 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FRIED, STEVEN M

 Address:
 3814 E. HIBISCUS STREET

 City-St-Zip:
 WESTON, FL 33332

Title: MGRM

Name: FRIED, MICHAEL R Address: 1909 CEDAR COURT City-St-Zip: WESTON, FL 33327

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 Statues.

SIGNATURE: STEVEN FRIED MGR 01/08/2010