

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045411

FILED
Aug 28, 2012
Secretary of State

Entity Name: THE FRIED LAW GROUP, LLC

Current Principal Place of Business:

4500 N. STATE RD 7 SUTIE 306
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

4491 SOUTH STATE ROAD 7
102
FORT LAUDERDALE, FL 33314

Current Mailing Address:

4500 N. STATE RD 7 SUITE 306
LAUDERDALE LAKES, FL 33319

New Mailing Address:

4491 SOUTH STATE ROAD 7
102
FORT LAUDERDALE, FL 33314

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, STEVEN M
4500 N. STATE RD. 7 SUITE 306
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

FRIED, STEVEN M
4491 S STATE ROAD 7
102
FORT LAUDERDALE, FL 33314 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: STEVE FRIED

08/28/2012

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 Statutes.

SIGNATURE: STEVE FRIED

PRES

08/28/2012

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