2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057065

Entity Name: MONDIALE LAW GROUP, PL

FILED Mar 20, 2009 Secretary of State

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

550 11TH STREET, SUITE 211 MIAMI BEACH, FL 33139 U 550 11TH STREET.

SUITE 211

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

550 11TH STREET, SUITE 211 550 11TH STREET.

MIAMI BEACH, FL 33139 SUITE 211

MIAMI BEACH, FL 33139 US

FEI Number: 80-0197461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MISIRLIOGLU, SENIZ MISIRLIOGLU, SENIZ 550 11TH STREET, SUITE 211 550 11TH STŔEET MIAMI BEACH, FL 33139 SUITE 211

MIAMI BEACH, FL 33139 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: 03/20/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

MISIRLIOGLU, SENIZ MISIRLIOGLU, SENIZ Name: Name: Address: 999 BRICKELL AVENUE, SUITE 700 Address: 550 11 STREET, SUITE 211

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33139 US

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: SENIZ MISIRLIOGLU **MGRM** 03/20/2009