2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058448

Address:

City-St-Zip:

81-6352 KEOPUKA PLACE

KEALAKEKUA, HI 96750 US

Entity Name: LAW OFFICES OF HOR & TAI, PLLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6904 N KENDALL DR F205 MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 6904 N KENDALL DR F205 MIAMI, FL 33156 FEI Number: 26-2889819 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: JANE F. BOLIN, PA 6530 GRIFFIN ROAD SUITE 104 DAVIE, 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DAVIT HOR, PA Name: Name: Address: 6904 N KENDALL DR F205 Address: City-St-Zip: MIAMI, FL 33156 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JAMES C. TAI, PA 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: DAVIT HOR MR. 04/13/2009