

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076710

FILED
Feb 03, 2009
Secretary of State

Entity Name: NATIONWIDE LEGAL FORMS, LLC

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1521 ALTON ROAD
#540
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1521 ALTON ROAD
#540
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-4178095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARGER LAW OFFICES, LLC
420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, MAGALIS J
1521 ALTON ROAD
#540
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: MAGALIS J. GONZALEZ

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, MAGALIS J
Address: 1521 ALTON ROAD, #540
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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: MAGALIS J. GONZALEZ

MGRM

02/03/2009

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