

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076710

Entity Name: NATIONWIDE LEGAL FORMS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
#540
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

5085 NW 7TH STREET
UNIT 608
MIAMI, FL 33126 US

Current Mailing Address:

1521 ALTON ROAD
#540
MIAMI BEACH, FL 33139 US

New Mailing Address:

PO BOX 228654 - C/O M.GONZALEZ
MIAMI, FL 33126 US

FEI Number: 26-4178095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MAGALIS J
1521 ALTON ROAD
#540
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, MAGALIS J
5085 NW 7TH STREET
UNIT 608
MIAMI, FL 33126 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

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, MAGALIS J
Address: 5085 NW 7TH STREET, UNIT 608
City-St-Zip: MIAMI, FL 33126 US

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: MAGALIS J. GONZALEZ

MGRM

04/29/2010

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