

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083219

FILED
Apr 29, 2010
Secretary of State

Entity Name: LAW OFFICES OF SQUIRES BENSON, P.L.

Current Principal Place of Business:

C/O LAW OFFICES OF GILBERT K. SQUIRES, P.L.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

301 ARTHUR GODFREY ROAD
SUITE 502
MIAMI BEACH, FL 33140

Current Mailing Address:

C/O LAW OFFICES OF GILBERT K. SQUIRES, P.L.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

301 ARTHUR GODFREY ROAD
SUITE 502
MIAMI BEACH, FL 33140

FEI Number: 27-0968881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIRES, GILBERT K ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SQUIRES, GILBERT K ESQ.
301 ARTHUR GODFREY ROAD
SUITE 502
MIAMI BEACH, FL 33140 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: _____

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAW OFFICES OF GILBERT K. SQUIRES, P.L.
Address: 301 ARTHUR GODFREY ROAD, SUITE 502
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: OFFICES OF OLIVIA S. BENSON, ESQ., P.A.
Address: 3350 S.W. 148TH AVE., SUITE 110
City-St-Zip: MIRAMAR, FL 33027

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: GILBERT K. SQUIRES, ESQ. ATTORNEY IN FACT

MGRM

04/29/2010

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