

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109647

Entity Name: PANELL LAW FIRM, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8410 NW 53RD TERRACE
SUITE 100
DORAL, FL 33166

Current Mailing Address:

8410 NW 53RD TERRACE
SUITE 100
DORAL, FL 33166

New Principal Place of Business:

8600 NW 53RD TERRACE
SUITE 201
DORAL, FL 33166

New Mailing Address:

8600 NW 53RD TERRACE
SUITE 201
DORAL, FL 33166

FEI Number: 26-3778442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANELL, ELIEZER
8410 NW 53RD TERRACE
SUITE 100
DORAL, FL 33166 US

Name and Address of New Registered Agent:

PANELL, ELIEZER
8600 NW 53RD TERRACE
SUITE 201
DORAL, FL 33166 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: ELI PANELL

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PANELL, ELIEZER
Address: 8410 NW 53RD TERRACE, SUITE 100
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PANELL, ELIEZER
Address: 8600 NW 53RD TERRACE, SUITE 201
City-St-Zip: DORAL, FL 33166

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: ELIEZER PANELL

MGRM

04/28/2009

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