

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Sep 01, 2010
Secretary of State

Entity Name: LEGAL- EZ, LLC

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
SUITE 145
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 145
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-0673292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFREDO J. PEREZ, P.A.
5805 BLUE LAGOON DRIVE
SUITE 145
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: OLAVARRIA, CECILIA M
Address: 5805 BLUE LAGOON DRIVE, SUITE 145
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: BERSACH, PAUL
Address: 5805 BLUE LAGOON DRIVE, SUITE 145
City-St-Zip: MIAMI, FL 33126

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: AJP

RA

09/01/2010

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